



SAN FRANCISCO
PORT COMMISSION

AGENDAS

1974 – 1977

(Many Agendas from this period are missing, including all of
those between August 1974 and August 1976.)

SAN FRANCISCO
PORT COMMISSION

AGENDAS

1974 – 1977

(Many Agendas from this period are missing, including all of those between August 1974 and August 1976.)

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SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO PORT COMMISSION

January 23, 1974
10:00 a.m.
(Continued from
January 9, 1974)

Board Room
San Francisco, CA

AGENDAItem

COMMERCIAL PROPERTY
DEVELOPER

12. Request of BCDC Advisory Committee that Port declare a moratorium in non-maritime development.
(This was continued from Meeting of December 12, 1973.)

ACTING CHIEF ENGINEER

5. Amended - Contract No. 2403 - Pier 50 Wood Pile Protective Wrapping.
Recommend award of contract to The Diving Dutchman for lump sum of bid Item No. 1 and unit price of Bid Item No. 2 in the total extended amount of \$115,445.00
13. Contract No. 2408 - Seawall Lot 337 - Addition to Drainage. Request approval of plans and specifications and authorization to take bids for addition to drainage at SWL 337 opposite Pier 48.
14. Proposed Standard Agreement No. 1046 for Inspection and Repair of Cracks at Islais Creek Grain Elevator, Bin No. 506. Request confirmation of award of Standard Agreement authorized by telephone 1/14/74 to Western Waterproofing Company, Inc. for lump sum price of bid Item No. 1 and unit price bid on Item No. 2 in the total extended amount of \$2,200.00
15. Proposed Standard Agreement for Removal of Building at Pier 52 damaged by fire December 23, 1973. Review bids received January 21, 1974 and if satisfactory bid received, award contract.

January 23, 1974
Page Two

ACTING CHIEF ENGINEER
(cont'd)

16. Contract No. 2395 (46-A) for Removal of Pier 46-A Superstructures by T & R Excavators. Request acceptance of work as of December 4, 1973, an overrun of 21 days. Recommend and request time extension of 21 days. Request authorization to make final payment. Final contract price is \$28,235.00 which includes original contract amount of \$17,900.00 approved by Commission May 30, 1973 plus Modification No. 1 for \$10,335.00 approved by the Commission July 25, 1973.

17. Request authorization to enter into Standard Agreement with an outside testing agency for inspection of welds on container cranes now being constructed by Star Iron & Steel Co. of Tacoma, Washington for Piers 80 and 94 East. Agreement will be for a maximum amount of \$5,000.00

COMMERCIAL PROPERTY
MANAGER

18. Le Bateau - Request for extension of time to sign lease for economic impossibility and request to reduce minimum rent. Approval recommended by staff.

19. Consideration of sale of Pier 50 Restaurant

20. Request approval of License and Lease Nos. L-8287 through L-8296, inclusive

PUBLIC RELATIONS
DIRECTOR

21. President to award the winner of the contest to name the Central Basin public access park

COUNSEL

22. Propose addition to the Harbor Traffic Code re off-street parking regulations

January 23, 1974
Page Three

TRAFFIC MANAGER

23. Request permission to reduce penalty charge on delinquent accounts from 1-1/2% to 1% on amounts over \$1,000.00

PORT DIRECTOR

24. Proposed Charter Amendment (668-73) in connection with an Open Space Acquisition Fund. Recommend the Commission support Charter Amendment and ask that operations on Port property be included, subject to approval of the Port Commission and the State of California.

COMMISSIONER VANNELLI

25. Request to include discussion of development of northern waterfront on agenda

SAN FRANCISCO PORT COMMISSION

February 13, 1974
10:00 a.m.

DOCUMENTS

Board Room
San Francisco, CA

FEB 13 1974

AGENDA
Item

SAN FRANCISCO
PUBLIC LIBRARY

COMMERCIAL PROPERTY
MANAGER

1. Request approval of License and Lease Nos. L-8297 to 8308, inclusive
2. Consideration of request from Gerson Bakar for return of \$4,000.00 deposit under lease for Seawall Lot 313
3. Consideration of request from Sam Bell to remove shed from Pier 42 and use pier for storage of boats, campers, recreation vehicles, etc.
4. Consideration of proposed lease for Pier 38 to Service Engineering Company
5. Consideration of a 30 day license to operate a portion of SWL 301 as a public parking lot by a private operator.
6. Review bids received on February 11, 1974 for the following contracts:
 - (a) Contract No. 2407 - Piers 30 & 32 - Repair of Underdeck Water Lines
 - (b) Contract No. 2408 - Seawall Lot 337 - Addition to DrainageIf bids are in order, request awards be made to the lowest regular and responsible bidders.
7. Request approval of Modification No. 2, Contract No. 2392 - Pier 94 East Site Preparation and Substructures.
8. Advise that work on Standard Agreement No. 1046 for crack repairs at Islais Creek Grain Elevator is complete at a final cost of \$2,700.00 which includes original contract of \$2,200 plus modification No. 1, for additional crack repairs, in the amount of \$500.00.

ENGINEERING CHIEF ENGINEER

February 13, 1974
Page Two

ENGINEERING CHIEF ENGINEER
(continued)

COMPTROLLER

PORT DIRECTOR

9. Authorize transfer of title for water main, LASH Terminal, from Port to San Francisco Water Department
10. Request approval of Minutes of Meeting of January 23, 1974 and January 30, 1974
11. Request approval of refunds and allowances for December 1973
12. Report that income and investment of surplus funds requested at last meeting mailed to Commissioners
13. Report of Grand Jury received

~~SAN FRANCISCO~~ PORT COMMISSION

February 27, 1974
10:00 a.m.

Board Room
San Francisco, CA

DOCUMENTS

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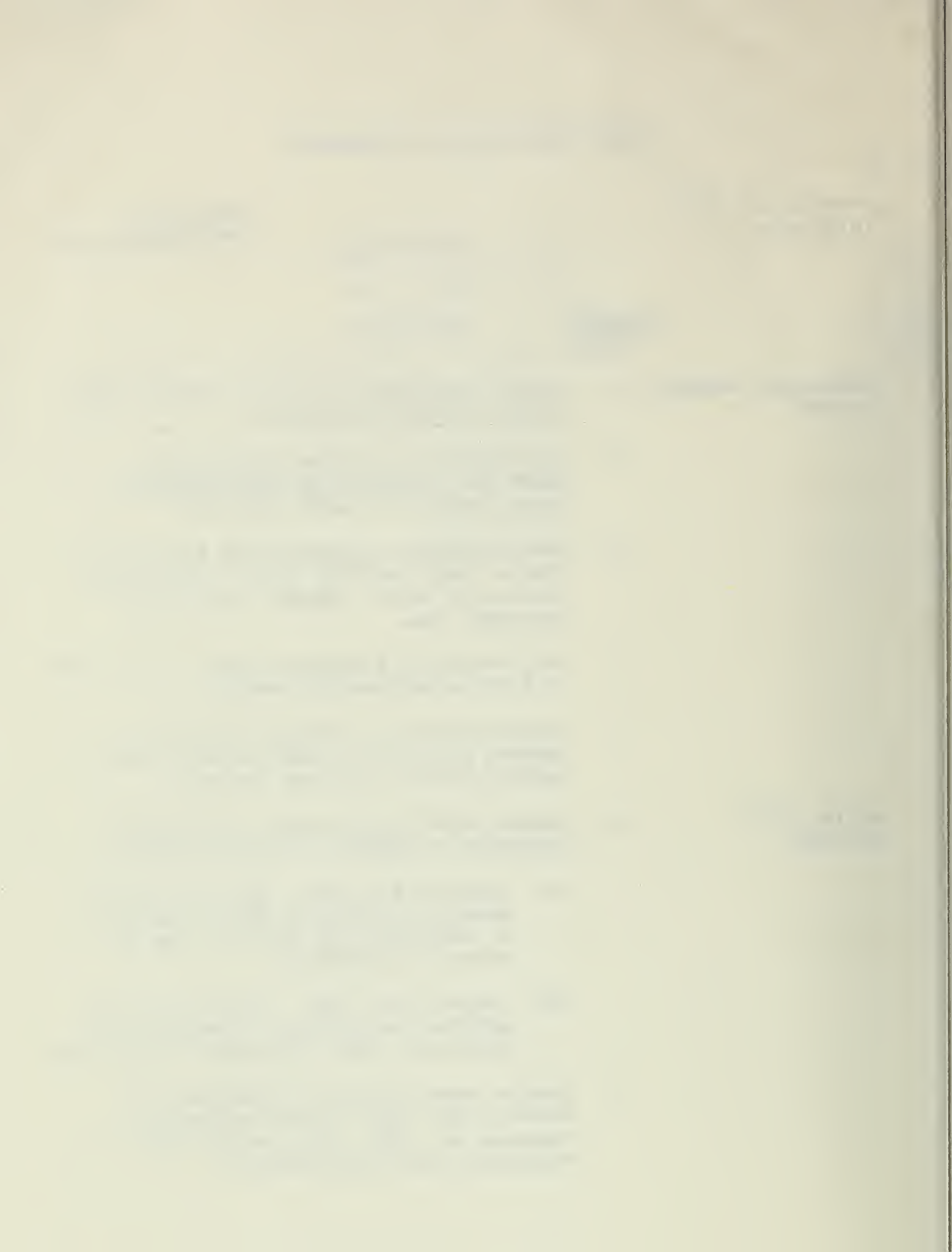
AGENDA
Item

COMMERCIAL PROPERTY
MANAGER

1. Request approval of License and Lease Nos. L-8297 to 8312, inclusive
2. Consideration of request from Gerson Bakar for return of \$4,000.00 deposit under lease for Seawall Lot 313
3. Consideration of request from Sam Bell to remove shed from Pier 42 and use pier for storage of boats, campers, recreation vehicles, etc.
4. Consideration of proposed lease for Pier 38 to Service Engineering Company
5. Consideration of a 30 day license to operate a portion of SWL 301 as a public parking lot by a private operator.

ACTING CHIEF
ENGINEER

6. Confirm award of contracts authorized by telephone on February 19 and 20, 1974.
 - (a) Contract No. 2407 - Piers 30 and 32 - Repair of Underdeck Water Lines to E. Mitchell, Inc. for the lump sum amount of \$18,880.00
 - (b) Contract No. 2408 - Seawall Lot 337 - Addition to Drainage to McGuire and Hester for lump sum amount of \$4,444.00
7. Confirm approval made by telephone on February 13, 1974 of Modification No. 2, Contract No. 2392 - Pier 94 East Site Preparation and Substructures.



February 27, 1974
Page two

ACTING CHIEF
ENGINEER (cont'd)

8. Advise that work on Standard Agreement No. 1046 for crack repairs at Islais Creek Grain Elevator is complete at a final cost of \$2,700.00 which includes original contract of \$2,200.00 plus Modification No. 1, for additional crack repairs, in the amount of \$500.00
9. Authorize transfer of title for water main, LASH Terminal, from Port of San Francisco Water Department.

COMPTROLLER

10. Request approval of Minutes of Meeting of January 23, 1974 and January 30, 1974
11. Request approval of refunds and allowances for December 1973
12. Report that income and investment of surplus funds requested at last meeting mailed to Commissioners
13. Consideration of Group Fire Insurance Proposal, Pacific Coast Association of Port Authorities

COMMERCIAL PROPERTY
MANAGER

14. Request for Approval to add cost of relighting Franciscan Parking Lot, Pier 43, to amortization

PORT DIRECTOR

15. Report of Grand Jury Received

COMMISSIONER
BRIDGES

16. Report of Commissioner Bridges, committee of one, on Port maritime needs

3-74

DOCUMENTS
MAY 1 1974
SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO PORT COMMISSION

March 13, 1974
10:00 a. m.

Board Room
San Francisco, CA

AGENDA
Item

PORT DIRECTOR

1. Updating Port Master Plan
2. Recommendation for Refinancing of Port Revenue Bonds
3. Request for approval of Licenses and Leases
Nos. L-8313 to 8318, inclusive
4. Consideration of request of Gerson Barkar for return
of deposit (\$4000) and waiver of deposit requirement
under lease for Seawall Lot 313
5. Request of Samuel B. Bell to transfer license at Pier 40
to David Giusti.

ACTING CHIEF ENGINEER

6. Request approval of Modification No. 1 to Contract
No. 2382 - Piers 26, 28, 30 & 32 - Substructure Repairs
7. Request approval of Plans and Specifications and authorization
to take bids on proposed contracts:
 - (a) Contract No. 2410 - Piers 3 and 35 - Fire
Protection of Superstructures
 - (b) Contract No. 2411 - Ferry Building, North
Driveway, Wood Pile Protective Wrapping
8. Request authorization to make final payment on Contract
No. 2397 - Pier 26 - Rolling Door - Main Entrance

TRAFFIC MANAGER

9. Request approval to establish following change:
Port of San Francisco, Tariff 3-C, Correction 130,
Item 600(c), which will cover all future PUC-allowed
"Fuel Cost Adjustments".
To save cost of printing and distributing frequent
tariff changes due to current fuel crisis

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24-74

SAN FRANCISCO PORT COMMISSION

April 24, 1974
10:00 a.m.

DOCUMENTS

Board Room
San Francisco, CA

APR 23 1974

AGENDA

Item

SAN FRANCISCO
PUBLIC LIBRARY

RESIDENT

1. Action to respond to the Mayor's request for the establishment of an advisory committee to the Port Commission

PORT DIRECTOR

2. Request for Commission policy re BCDC's Public Forums on the future of San Francisco Bay

3. Request to obtain appraisal of Pier 45

COUNSEL

4. Resolution re retaining House Merchant Marine and Fisheries Committee

ACTING CHIEF
ENGINEER

5. Review bids received April 23, 1974 for following contracts:
 - a) Contract No. 2410 - Pier 35 Fire Protection of Superstructure (Fire Sprinkler System)
 - b) Contract No. 2414 - Pier 35 Bulkhead Building - New Fire Walls
6. Request approval of plans and specifications and authorization to take bids for following proposed contracts:
 - a) Contract No. 2417 - Pier 98 - Fill at South West Corner
 - b) Contract No. 2418 - Pier 96 - Paving

COMMERCIAL PROPERTY
MANAGER

7. Request approval of License and Lease Nos. L-8332 to 8379, inclusive
8. Consideration of bid for restaurant and bar behind Agriculture Building
9. Request for approval of five-year lease with the Kaiser Cement and Gypsum Company at Pier 86

COMPTROLLER

10. Request approval of the minutes of the meeting of April 10, 1974
11. Request approval of Refunds and Allowances for February, 1974, in the amount of \$28,144.24
12. Request approval of Credit Application of Will-Cin Transportation, Inc. in the amount of \$500.00.

SAN FRANCISCO PORT COMMISSION

DOCUMENTS

MAY 1 1974

PUBLIC HEARING

Board Room

San Francisco, CA

May 8, 1974
10:00 a.m.

AGENDA

Item

COUNSEL

1. Resolution 74-4 re BCDC. Response to Bay Issues and Bay Plan Revision (Cont'd from last meeting)

COMPTROLLER

2. Request approval of the Minutes of the Meeting of April 24, 1974
3. Request approval of Refunds and Allowances for March, 1974, in the amount of \$32,767.98

COMMERCIAL PROPERTY
MANAGER

4. Request approval of License and Lease Nos L-8380 to 8536, inclusive
5. Consideration of staff recommendation to increase monthly parking rates in Ferry Building area
6. Consideration of staff recommendation to cancel lease with Consolidated Freightways on Seawall Lot 337
7. Request for approval of concession agreement, Cal State Division of Beaches and Parks, Hyde Street Pier
8. Request to extend term of lease for bar and restaurant behind Agriculture Building to ten years
9. Discussion of proposed display of surplus submarine on Port property
10. Request to rescind action of January 23, 1974 establishing a 150 day time period to solicit proposals for development of the area between Piers 7-24, inclusive

COMMERCIAL PROPERTY
DEVELOPER

May 8, 1974
Continued

ACTING CHIEF ENGINEER

11. Review bids received May 6, 1974 for Contract No. 2413 for Pier 94 East - Administration Building Structural Steel and Metal Decking
12. Request approval of Modification No. 3 to Contract No. 2392 - Pier 94 East Site Preparation and Substructures for additional work
13. Request approval of Modification No. 2 to Contract No. 2400 - Container Cranes - Pier 94 East for crane revisions
14. Request authorization to enter into agreement with low bidder, Anning Johnson Co. for replacement of water-damaged acoustic tile in the California Cannery & Growers offices, 3rd floor of Ferry Building for a total amount of \$2,970.00
15. Contract No. 2402 - Piers 30 through 38 - Seawall Repairs with Johnson Western Gunite Co. Request acceptance of work complete as of April 27, 1974, an overrun of 178 days. Recommend and request approval of time extension of 178 days. Request authorization to make final payment. Final contract price is \$24,990.00 which is no change to original contract price.
16. Request approval of specifications for Contract No. 2415 for Drydocking and Overhauling of Port Floating Equipment

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SAN FRANCISCO PORT COMMISSION

June 12, 1974
10:00 a.m.

Board Room
San Francisco, CA

AGENDA

Item

ACTING CHIEF
ENGINEER

1. Standard Agreement No. 1021 with Harding-Lawson Associates for soils engineering Pier 94 East - Confirm telephone approval of Modification No. 1 for additional work of redesign due to slides
2. Advise Commission of completion on May 26, 1974 of the LASH Wave depressant dike, Modification B of Modification 8 of Contract No. 2337 with Islais Creek Corporation. Modification B was in the total amount of \$144,000
3. Review bids received June 5, 1974 for Contract No. 2417 - Pier 98 - Fill at Southwest Corner in India Basin
4. Review bids received June 11, 1974 for Contract No. 2415 - 1974 Drydocking & Overhauling of Port Commission's Floating Vessels
5. Review bids received May 6, 1974 for Contract No. 2413 for Pier 94 East Administration Building Structural Steel & Metal Decking.
6. Contract No. 2396, Alvord Auto Storage Facility with McGuire and Hester. Request approval of Modification No. 1 in the amount of \$3,909.79 for replacing broken 24" sewer line and raising catch basins to new pavement grades.
7. Request approval to enter into Standard Agreement No. 1052 with Dames & Moore for soils engineering services at Pier 62

COMPTROLLER

8. Request approval of Refunds and Allowances for April, 1974, in the amount of \$192,779.46

COMMERCIAL PROPERTY
MANAGER

9. Request approval of License and Lease Nos. 8541 to 8553, inclusive

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26-74

SAN FRANCISCO PORT COMMISSION

June 26, 1974
10:00 a.m.

Board Room
San Francisco, CA

AGENDA

Item

COUNSEL

1. Request approval of Resolution 74-6 re release of Seawall Lots 315, 316, 317 from the maritime trust

2. Request approval of lease to Seawall Lots 315, 316 and 317

COMMERCIAL PROPERTY
MANAGER

3. Approval of License and Lease Numbers 8554 to L-8562, inclusive

4. Request for approval of Addendum to Agreement and Use Permit Re Justin Herman Plaza (formerly known as Embarcadero Plaza) between Port and Redevelopment Agency

5. Request for approval of Amendments No. 3 and 4 to Contract between S.F. Maritime State Park and C. J. Hendry Company

COMPTROLLER

6. Proposed Amendment to the Contract with the State Retirement System

7. Request approval of the minutes of the meetings of May 22, 1974 and June 12, 1974

MEETING CHIEF
ENGINEER

8. Request approval of plans and specifications and authorization to take bids on Contract No. 2419 - Pier 3, Pier 16, and Pier 38 - Portable Restrooms

9. Contract No. 2411 - Ferry Building - North Driveway - Wood Pile Protective Wrapping with Marine Interface. Request acceptance of work complete as of June 18, 1974 and authorization to make final payment in the amount of \$8,794.00 which is \$150.00 less than original contract amount of \$8,944.00

DOCUMENTS

JUN 28 1974

FILED

SAN FRANCISCO PORT COMMISSION

DOCUMENTS

Board Room
San Francisco, CA

JUL 9 1974

AGENDA

Item

SAN FRANCISCO
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COMMERCIAL PROPERTY
DEVELOPER

1. Victorian Village - Request for Expansion of Land Area

COMPTROLLER

2. Request approval of Refunds and Allowances for May, 1974, in the amount of \$47,113.30
3. Request approval of Minutes of Meeting of June 26, 1974

PORT CHIEF ENGINEER

4. Contract No. 2403 - Pier 50 Wood Pile Protective Wrapping with The Diving Dutchman. Request acceptance of all work complete as of June 27, 1974 and authorization to make final payment. Request approval of Modification No. 1 for a credit of \$9,877.40 for reduction of pile wrappings. Final contract price is \$105,567.60.
5. Contract No. 2400 - Pier 80 and Pier 94 East Container Cranes - 40 Long Ton with Star Iron and Steel Co.. Request approval of Modification No. 3 in the amount of \$2,140.65 for Spreader Flipper Control changes.
6. Request approval of plans and specifications and authority to take bids on Contract No. 2412 - Piers 94 and 96 - Container Cranes Power Supply

PORT DIRECTOR

7. Approval of Port's participation in National Port Week - September 29 through October 4. Request approval of budget in amount of approximately \$6,000.

COMMERCIAL PROPERTY
MANAGER

8. Request approval of License and Lease Numbers 8463 to L-8569, inclusive
9. Consideration of request from Sea Habitat to temporarily provide mobile canteen service on their leased premises at the Pier 39-41 bulkhead.

uly 10, 1974
ntinued

COMMERCIAL PROPERTY
MANAGER

COUNSEL

10. Consideration of proposal from Golden Gate Parking, Inc. to remove the shed area behind the facade of Pier 41 and operate the pier for public parking in conjunction with the parking lot on Seawall Lot 301
11. Request adoption of amendment to Traffic Code for mechanized street cleaning by prohibiting parking in designated areas on specified days

SAN FRANCISCO PORT COMMISSION

Board Room
San Francisco, CA

July 24, 1974
10:00 a.m.
Continued from
July 10, 1974)

DOCUMENTS

JUL 29 1974

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

Item

COMPTROLLER

- 3a. Consideration of proposal from Curtis Day & Co., port fire insurance broker, to re-write the current port fire insurance coverage and loss of rental income for a 3 year period

ENGINEERING CHIEF
ENGINEER

4. (Amended) - Contract No. 2403 - Pier 50 Wood Pile Protective Wrapping with The Diving Dutchman. Request acceptance of all work complete as of June 27, 1974 and authorization to make final payment. Request approval of Modification No. 1 for a credit of \$9,798.80 for reduction of pile wrappings. Final contract price is \$105,646.20.

- 6a. Request approval of plans and specifications and authority to take bids on Contract No. 2422 - Pier 80 Wharf Modifications

COMMERCIAL PROPERTY
MANAGER

- 10a. Request approval of License and Lease Numbers 8570 to L-8573, inclusive
- 10b. Amortization of cost of substructure for Scoma's Restaurant addition

SAN FRANCISCO PORT COMMISSION

March 27, 1974
10:00 a.m.

Board Room
San Francisco, CA

AGENDA

Item

COMMERCIAL PROPERTY
MANAGER

1. Request approval of License and Lease Nos. L-8313 to 8321, inclusive.
2. Consideration of bids for parking lot on Seawall Lot 301.
3. Report to Commission that tenant has withdrawn request for return of deposit on lease for Seawall Lot 313.
4. Request for approval of State of California Department of Parks and Recreation concession agreement at the Hyde Street Pier.
5. Urban and Rural Systems Association, a tenant at Pier 1½, requests permission to sub-rent a portion of its licensed premises. Approval recommended.
6. Contract No. 2398 with G & L Trucking Co. for removal of Pier 72. Request acceptance of work complete as of March 6, 1974. Recommend and request time extension of 67 days from December 29, 1973 (due date) to March 6, 1974. Request authorization to make final payment. There were no changes to original contract amount of \$66,276.00.
7. Contract No. 2399 with Riley's Striping Service for paint striping at Pier 80. Request acceptance of work complete as of March 21, 1974. Recommend and request time extension of 149 days from October 23, 1973 (due date) to March 21, 1974. Request authorization to make final payment. There were no changes to original contract amount of \$4,700.00.
8. Contract No. 2414 - Pier 35 Bulkhead Building - New Firewalls. Request approval of Plans and Specifications and authorization to take bids for construction of firewalls at Pier 35.
9. Request approval of Minutes of Meeting of February 27, 1974.

ACTING CHIEF
ENGINEER

DOCUMENTS

MAR 26 1974

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COMPTROLLER

UNITED STATES DEPARTMENT OF THE INTERIOR

WASHINGTON, D. C.
JAN 10 1900

OFFICE

GENERAL LAND OFFICE

RECEIVED JAN 10 1900

TO THE SECRETARY OF THE INTERIOR

FROM THE COMMISSIONER OF THE GENERAL LAND OFFICE

RECEIVED

FOR THE RECORD

RECEIVED

IN RESPONSE TO YOUR LETTER OF JANUARY 5, 1900

THE FOLLOWING INFORMATION IS HEREBY FURNISHED TO YOU:

RECEIVED

THE LANDS IN QUESTION ARE LOCATED IN THE

STATE OF TEXAS

RECEIVED

AUG 13 1974

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO PORT COMMISSION

August 14, 1974
10:00 a.m.Board Room
San Francisco, CAAGENDAItemCOMMERCIAL PROPERTY
DEVELOPER

1. Continuation of consideration of proposals for use of Pier 41:

- (a) For public parking and the fishing program with removal of shed
- (b) For maritime purpose and fishing program

ENGINEERING CHIEF
ENGINEER

2. Review bids received on August 13, 1974 for the following proposed contracts:

- (a) Contract No. 2412 - Pier 94 East - Crane Power Supply
- (b) Contract No. 2419 - Piers 3, 16 and 38 - Portable Restrooms

3. Request approval of plans and specifications and authorization to take bids on Contract No. 2423 - Jefferson Street Pavement Removal and Repaving

CONTROLLER

4. Request approval of Refunds and Allowances for June, 1974, in the amount of \$7,738.87
5. Request approval of Minutes of the Meeting of July 24, 1974
6. Request consideration to transfer an additional \$62,191.00 to the Fire Department for additional costs to operate the Fireboat for the 1974-75 fiscal year

COMMERCIAL PROPERTY
DEVELOPER

7. Request approval of License and Lease Numbers 8574 - L-8583, inclusive
8. Request approval of change from license to lease with Robert Anderton for restaurant at Pier 29

DOCUMENTS

AUG 15 1974

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SAN FRANCISCO PORT COMMISSION

ADDENDUM TO AGENDA

Commission Meeting Rescheduled for:
August 16, 1974 - 11:00 a.m.

Board Room
San Francisco, CA

Item

COUNSEL

9. Medical contributions on behalf of
transferred employees

DEPUTY PORT DIRECTOR

10. Request approval for a schedule of rent
payments by Pacific Far East Line

AUG 27 1974

SAN FRANCISCO
PUBLIC LIBRARYSAN FRANCISCO PORT COMMISSIONAugust 28, 1974
10:00 a.m.Board Room
San Francisco, CAAGENDAItemDISTRICT CHIEF
ENGINEER

1. Review bids received on August 27, 1974 for the following proposed contracts:
 - (a) Contract No. 2422 - Pier 80 Deck Modifications
 - (b) Contract No. 2423 - Jefferson Street Pavement Removal and Repaving
2. Review bids received on August 20, 1974 for proposed Standard Agreement No. 1057 - Installation of Small Boat Sewage Pumpout Station at Hyde Street Pier, Fisherman's Wharf
3. Contract No. 2407 - Piers 30 & 32 - Repair of Underdeck Water Lines with E. Mitchell, Inc.

Request acceptance of all work complete as of August 9, 1974. Request approval of time extension of 34 days from due date July 6, 1974 to actual completion date, August 9, 1974. Request authorization to make final payment. There were no changes in original contract price of \$18,880.00.

4. Request approval of plans and specifications and authorization to take bids on Contract No. 2424 - Pier 94 East - Paving Southeast Corner

COMMERCIAL PROPERTY
MANAGER

5. Request approval of License and Lease Numbers 8584 - 8587, inclusive

COUNSEL

6. Request approval of Port (as a member of CAPA) to share in the cost of engaging services of an independent contractor in accordance with a CAPA resolution

SAN FRANCISCO PORT COMMISSION

5-76 10 a.m. Wednesday
August 25, 1976

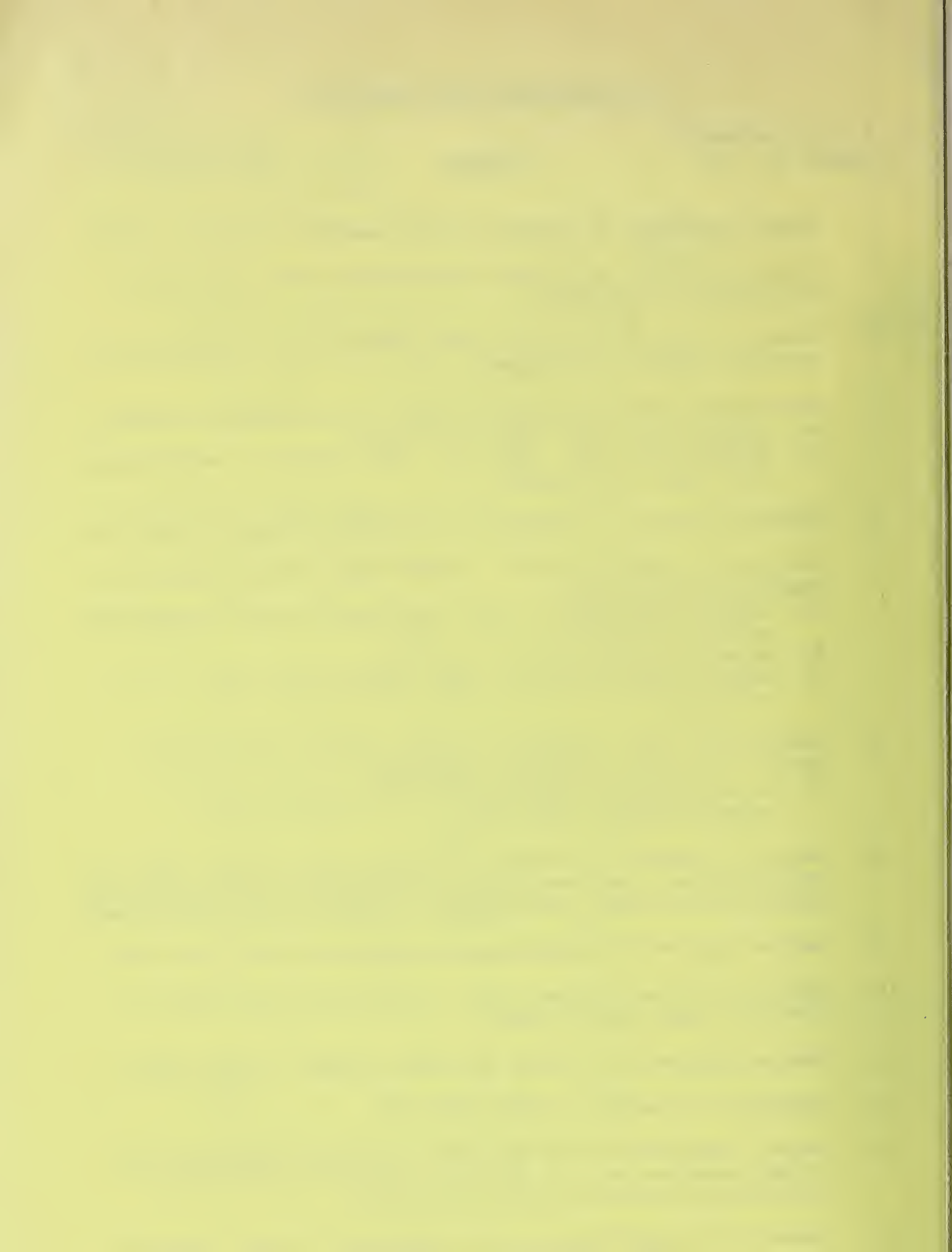
Ferry Building
San Francisco

AGENDA

1. Request approval of minutes for the meeting of July 28, 1976.
2. Request approval of Refunds and Allowances for July 1976 in the amount of \$45,598.65.
3. Report to the San Francisco Port Commission by Administrative Services Officer re insurance.
4. Review bids received August 23, 1976 for following Contracts:
 - a) Contract No. 2449 - Pier 62 Removal
 - b) Contract No. 2459 - Pier 96 - LASH Terminal - New Concrete Wall under Existing Deck
5. Request approval of Maintenance & Dredging project at Pier 84.
6. Contract No. 2430 - Pier 80 - PACECO Crane Modifications with Rigging International.
 - a) Request acceptance of work completed with minor exceptions on August 10, 1976
 - b) Request approval of time extension
 - c) Request authorization to make final payment when all work is complete
7. Contract No. 2462 - Wharf 90 - Grain Elevator Ship Loading Spouts - Hydraulic Equipment Revisions.
 - a) Request approval of plans and specifications and authorization to take bids
8. Request resolution to change no parking areas at east side of Battery Street from Embarcadero to Greenwich Street to one hour parking areas except for driveway to Mildred Pierce Restaurant.
9. Request approval of Maintenance-Dredging projects at Pier 98.
10. Request of Harbor Carriers, Inc. to sub-rent small office at Pier 41 to Metro Park Leasing.
11. Request approval of license and lease numbers L-9255-L-9263.
12. Hearing for proposal to lease Pier 28.
13. Request consideration of land lease proposal between the Port of San Francisco and the Solid Waste Recycling Corporation for Resources Recovery System Facilities.
14. Report to the San Francisco Port Commission by Port Director re Board of Supervisors' Finance Committee Meeting.
15. Report to the San Francisco Port Commission by Port Director re Hunters Point.

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/cmt



SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
August 25, 1976

AGENDA

Ferry Building
San Francisco

ADDENDUM

16. Request approval of Resolution 76-12 authorizing use of 1971 Harbor Improvement Bond funds for the Islais Creek dredging project.

/jsw

SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
September 8, 1976

Ferry Building
San Francisco

AGENDA

1. Request approval of minutes for meetings of August 11, 1976 and August 25, 1976.
2. Request 6-month extension of Warren Simmons' development agreement for Piers 37-39-41, due to Army Corps of Engineers' requirement for EIS (Environmental Impact Statement).
3. Discussion of financing roadway adjacent to Warren Simmons' development area.
4. Discussion of Special Budget Appropriation request from the City Controller in the amount of \$264,000 for fireboat "Phoenix".
5. Contract No. 2436 - Pier 94 East, Container Terminal, with O.C. Jones & Sons.
 - a. Request acceptance of work complete with minor exceptions on July 27, 1976.
 - b. Request approval of time extension of 165 days.
 - c. Request approval of Modification No. 2.
 - d. Request authorization to make final payment when all work is complete.
6. Contract No. 2455 - Pier 37 Pile Removal, with Ferma Corporation.
 - a. Request acceptance of work complete with minor exceptions on September 1, 1976.
 - b. Request authorization to make final payment when all work is complete.
7. Request approval of license and lease numbers L-9264 to T-9266, and resubmittal of 9256.
8. Public hearing and request for consideration of changing License to Use Space, to Lease for restaurant at Pier 1. Tenant: George Apostolou.
9. Consideration of Port policy to charge berthing fees for Navy vessels.
10. Consideration of Port response to 1976 Grand Jury report on Port.
11. Proposal to move Port Board Room across the hall.

12. Public hearing and consideration of rules and regulations concerning parking stall rentals near the Ferry Building (employees and tenants).
13. Report on request for development proposals for Pier 45.
14. Request approval of consultant contract with John H. Anderson for Hunters Point negotiations.
15. Report on Hunters Point.

--end--

/jsw

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16
SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
September 22, 1976

AGENDA

Ferry Building
San Francisco

1. Minutes for meeting of September 8, 1976 are not ready for approval.
2. Request consideration of proposal by the current broker of record to replace Port fire and extended coverage insurance.
3. Review bids received September 20, 1976 for Contract No. 2462, Wharf 90 - Grain elevator, Shiploading spouts, Hydraulic equipment revisions.
4. Request approval of license and lease numbers L-9268 to L-9274.
5. Announcement of Port's intent to enter into a Development Agreement with Gust Nichandros (Pacific Bridge Company) for portions of Hyde Street Pier for ferry-boat "Garden City" and sailing vessel "Champigny". This project is part of the Fisherman's Wharf rehabilitation program.

Further public hearing and consideration of Development Agreement at October 13 Port Commission meeting.

6. Presentation of Port of San Francisco's "Commander, Order of Maritime Merit" rank to Mr. J. William Midendorf, II, Secretary of the Navy.

3/76

SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
October 13, 1976

Ferry Building
San Francisco

AGENDA

1. Request approval of minutes for meeting of September 8, 1976. Minutes for meeting of September 22, 1976 not yet received.
2. Transfer of land in Aquatic Park - Report.
3. Northern Waterfront planning update by City Planning staff.
4. Alioto - Tony Hall Cabaret concept - follow up from June 14, 1976 Commission meeting.
5. Refund of \$800,000 Islais Creek deposit from Corps of Engineers.
6. Approval of settlement, claim for death on Port property, in the amount of \$1,750.00 (Herbert Price - Administrative Resolution No. 106-05).
7. Approval of settlement, claim for fire loss, one portable restroom, Pier 45, Fisherman's Wharf, in the amount of \$5,698.30.
8. Approval of extension of contract The Williams Company to continue operation of the free portable restroom at Fisherman's Wharf from October 31, 1976 to April 30, 1977, in the amount of \$10,662.72.
9. Request approval of Refunds and Allowances for September 1976 in the amount of \$6,365.16.
10. Request approval of credit in the amount of \$20,000 for Van Pac Carriers of Richmond, California.
11. Request approval of Capital Improvement Program for 1977-78 totalling \$1,590,000 for the next 6 years.

The second half of the Program consists of 4 projects funded by the City G.O. Bonds amounting to \$8,250,000 for the next 6 years.
12. Request approval of Standard Agreement No. A 1076 with Touche, Ross & Company for the preparation of an action plan for financial improvements at the Port of San Francisco in an amount of not to exceed \$10,000.
13. Request approval of license and lease numbers L9275-L9284 inclusive.

14. Consideration of proposal from Woodstock, Inc. to rent Pier 34 and remove shed.
15. Consideration of request from Waterfront Recreation to add prime interest rate to loan proposal for Embarcadero relocation.
16. Request for approval of amendment to U. S. Department of General Services lease in Agriculture Building.
17. Consideration of request from San Francisco Water Department for 5 year guarantee of occupancy on Pier 33.
18. Report on Crow's Nest Restaurant minimum rent after fire on Pier 37.
19. Consideration of request from Memorex, Inc. to modify two clauses in the World Trade Center lease form.
20. Request resolution (Administrative A 106-06) to confirm award effective June 30, 1976, of Contract No. 2457-2 for Drydocking and Overhauling the Tugboat "Frank G. White" to Pacific Drydock and Repair Company for Bid Items 2(a) through 2(f) in the total amount of \$10,844.00.
21. Request approval of plans and specifications and authorization to take bids for the following contracts:
 - a. No. 2464 - Seawall Lot 349 - Base Rock Paving
 - b. No. 2465 - Seawall Lot 349 - Flood lighting West of Building 2, 12 and 15.
22. Report to San Francisco Port Commission re Hunters Point.
23. POSTPONED until October 27, 1976:

Consideration of Development Agreement with Gust Nichandros (Pacific Bridge Company) for portions of Hyde Street Pier for ferryboat "Garden City" and sailing vessel "Champigny".

7/76

SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
October 27, 1976

Ferry Building
San Francisco

AGENDA

1. Request approval of minutes for meetings of September 22, 1976 and October 13, 1976.
2. Request of Port Railroads, Inc. to discontinue Performance Bond required in Management Advisory Contract of 1973.
3. Request resolution, Administrative A 106-10, to encumber funds for the preservative treatment of Port lumber.
4. Contract No. 2454 for Pier 9 Utility Modifications with Goldman and Son.
 - a. Request acceptance of work as of September 10, 1976.
 - b. Request authorization to make final payment.
5. Contract No. 2464 Seawall Lot 349 Paving. Request authorization to increase scope of work approved by the Commission October 13, 1976.
6. Contract No. 2457-1 - Drydock and Overhaul of the Fireboat "PHOENIX" with Fulton Shipyard.
 - a. Request acceptance of all work complete as of September 7, 1976.
 - b. Request approval of Modification No. 1.
 - c. Request authorization to make final payment.
7. Contract No. 2448 - Pier 94 North Grading with Rosas Construction Company.
 - a. Request acceptance of all work complete with minor exceptions on October 6, 1976.
 - b. Request approval of 71 day time extension.
 - c. Request approval of Modification No. 5.
 - d. Request authorization to make final payment.
8. Request approval of plans and specifications and authorization to take bids for Contract No. 2466, Ferry Plaza Power Supply.
9. Request approval of Refunds and Allowances for September 1976 in the amount of \$8,975.83.
10. Request approval of Capital Improvement Program for 1977-78 totalling \$1,590,000 for the next 6 years.

11. Request approval of license and lease numbers L-9285 through L-9287 inclusive.
12. Public hearing and consideration of request from Samuel B. Bell for 5-year lease at Pier 24.
13. Request approval of correction of action taken at Commission meeting of August 16, 1974.
14. Appearance of Richard J. Wall, Esq., representing Crow's Nest Restaurant.
15. Transfer of land in Aquatic Park - Report.
16. Report to San Francisco Port Commission re Hunters Point.

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POSTPONED until November 10, 1976:

Consideration of Development Agreement with Gust Nichandros (Pacific Bridge Company) for portions of Hyde Street Pier.

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SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
November 10, 1976

Ferry Building
San Francisco

AGENDA

1. Request approval of minutes for meeting of October 27, 1976.
2. Ferry Building: Review of problems inherent in the current Golden Gate Ferry landings (now out for bid) to be constructed on the north side of BART platform. Estimated 1.2 million passengers a year.
3. Request approval of third amendment to agreement for joint exercise of powers between BARTD & S.F.P.C.
4. Acknowledgment of receipt of PROCLAMATION from Auckland, New Zealand Harbor Board.
5. Request approval of license and lease numbers L-9288 through L-9294 inclusive.
6. Appearance of Richard J. Wall, Esq., representing Crow's Nest Restaurant.
7. Public Hearing and consideration of request from Samuel B. Bell for 5-year lease at Pier 24.
8. Appearance of William Vaughn, Esq., representing the Sports Fishing Center.
9. Request approval to change License #7063, Facility 250, Foot of Hyde Street from Standard Oil Company of California to Chevron, U.S.A., Inc.
10. Request approval of Standard Agreement with Gleason Associates for advertising services.
11. Request to amend agreement between the Port of San Francisco and Port Railroads, Inc.
12. Request approval of Refunds and Allowances to California Stevedore & Ballast Company in the amount of \$16,424.43.

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Request approval of plans and specifications and authorization to take bids for Contract No. 2468 - Mission Creek Harbor Restroom Facility.



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76

SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
November 24, 1976

Ferry Building
San Francisco

AGENDA

ADDENDA - These items are in addition to the original agenda prepared for the November 10 meeting, which was postponed to November 24, 1976.

13. Porta House Settlement of fire loss - Pier 45.
14. Review bids received November 22, 1976 for the following contracts:
 - a) Contract No. 2464 - Seawall Lot 349 - Paving.
 - b) Contract No. 2465 - Seawall Lot 349 - Floodlighting West of Buildings 2, 12 and 15.
15. License and lease numbers 9295 to 9302 inclusive.
16. Consideration of request from Metropark for five year extension of Pier 7 lease.
17. Consideration of offer from Waterfront Recreation, Inc. to remove the Pier 34 shed at no cost to the Port.
18. Consideration of request from American Cut Coin Jewelry to sell their business at Pier 45 to Gary Bongarzone and Eleanor Campbell.
19. Consideration of request from Shui Shing Chin and Lau Tai Chin to sell the Restaurant at Pier 50 to Mr. Peter J. Tranchina.
If Commission approves sale the new tenant requests a five year lease. A public hearing will be held before the Commission considers the lease.
20. Request approval of lease form to be used for Pier 9 tenants.
21. Consideration of request from Bay Area Council to extend the expiration date of their World Trade Center Lease L-8371 from June 30, 1979 to June 30, 1982.

at

- Request approval of plans and specifications and authorization to take bids for Contract No. 2468 - Mission Creek Harbor Restroom Facility.

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SAN FRANCISCO PORT COMMISSION

a.m. Wednesday
ember 8, 1976

Ferry Building
San Francisco

AGENDA

ADDENDA - These items are in addition to the original Agenda prepared for the November 10 meeting which was postponed to November 24, 1976. It is also in addition to the 1ST ADDENDA prepared for the November 24 meeting, also postponed to December 8.

Planning - Northern Waterfront.

Francisco Bay Office Park - Lease Amendment.

Hunters Point Status Report.

Request Approval of Refunds and Allowances for October, 1976 in the Amount of \$2,675.08.

Request Approval of Resolution No. A106-14.

Proposal for use of Pier 94-96.

Contract No. 2459 with Cement Gun Construction for Pier 96 - New Concrete Wall

- a) Request acceptance of work as of November 18, 1976
- b) Request approval of Modification No. 1
- c) Request authorization to make final payment.

Request acceptance of Ray B. Krone Report of "Evaluation and Remedies for Leachate Seepage at Pier 94".

Request Resolution to enter into a new agreement with Ray B. Krone for a maximum cost of \$5,000 for additional consultant services regarding leachate problems at Pier 94 including representation for the Port in matters pertaining to water quality.

Standard Agreement No. 1021 with Harding-Lawson Associates for Soils Engineering Pier 94 - request Resolution to increase agreement \$10,000 for Modification No. 3.

Discussion of additional bracing for Barbary Coast Restaurant.

Request approval of P.G.&E. agreement for use of Pier 8 located at Alvord Grant.

Request approval of plans and specifications and authorization to take bids for Contract No. 2468 - Mission Creek Harbor Restroom Facility.

SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
December 22, 1976

Ferry Building
San Francisco

AGENDA

1. Request approval of Minutes for meeting of December 8, 1976.
2. Approval - San Francisco Port Commission - Schedule of Commission Meetings.
3. Approval of License and Lease Numbers 9303 through 9599 inclusive.
4. Review Bids received December 20, 1976 for Contract No. 2466 - Ferry Plaza Power Supply.
5. Contract No. 2457-2 with Pacific Drydock and Repair Co. for Drydocking and Overhauling the Tugboat "Frank G. White".
 - a.) Request acceptance of all work as of August 20, 1976
 - b.) Request approval of Modification No. 3 for a Contract addition of \$3,041
 - c.) Request authorization to make final payment.
6. Barbary Coast Investment, Inc. - discussion.
7. Public Hearing and consideration of lease for Pier 24 with Samuel B. Bell. (Continued from meeting of December 8, 1976).
8. Planning - Northern Waterfront.

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SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
January 12, 1977

Ferry Building
San Francisco

AGENDA

DOCUMENTS

ADDENDA: These items are in addition to the original agenda prepared for the December 22 meeting, which was postponed to January 12, 1977.

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SAN FRANCISCO
PUBLIC LIBRARY

9. Consideration of a letter from Andrew Casper, Fire Chief, requesting Supplemental Appropriation for the S.F. Fire Department in the amount of \$23,586.
10. Request approval in the amount of \$2,500 to conduct a Research Project with the California State University, School of Business.
11. Resolution memorializing Mayor and Board of Supervisors to support Senate Bill #34, regarding property tax of goods brought into a Foreign Trade Zone.
12. Confirm prior verbal approval of emergency expenditure of \$2,500 in connection with Foreign Trade Zone fire of 17 December '76. Admin. Resolution A-106-18
13. Review San Francisco Port Commission 1977-78 Annual Budget.
14. Consideration of bids for lease of Seawall Lot 345.
15. Consideration of lease for Sports Fishing Center, Seawall Lot 302.
16. Consideration of request from Franciscan Restaurant to extend sub-lease for gift shop with Host International.
17. Consideration of request from staff to expend \$8,122.50 for installation of a wall in Pier 3 to enclose east end of shed stub when shed is removed.
18. Consideration of Pier 9 lease form and leases with various tenants.
19. Public hearing and consideration of changing month-to-month license to lease with George Apostolou for restaurant at Pier 1.
20. Discussion and request for direction from Commission relative to offering ground floor of Ferry Building for development.
21. Request for permission to advertise ground floor of Pier 46-B for lease.
22. Report to Commission re enlargement of Fishermen's Grotto #9 and request for approval of agreement to amortize cost of substructure repairs.
23. Report to Commission regarding public toilet contract at Fishermen's Wharf.
24. Clarification of term of lease with Peter J. Tranchina and request for approval of lease form. Restaurant at Pier 50.
25. Mr. Robert Donovan, Attorney has requested to speak to the Commissioners in regard to the Bell Smoked Fish Company.

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SAN FRANCISCO PORT COMMISSION

10 a.m. Wednesday
January 19, 1977

Ferry Building
San Francisco

SPECIAL MEETING

AGENDA

(One Item Only)

TO REVIEW SAN FRANCISCO PORT COMMISSION 1977-78 ANNUAL BUDGET.

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26-77

SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday

January 26, 1977

100-2483

Ferry Building

San Francisco

AGENDA

100-2483

1. License and Lease Numbers 0600 - 0613
2. Item 14 held over from meeting of January 12. Consideration of bids for SWL 345.
3. Item 15 held over from meeting of January 12. Consideration of lease for Sports Fishing Center, Seawall Lot 302.
4. Item 20 held over from meeting of January 12. Discussion and request for direction from Commission relative to offering ground floor of Ferry Building for development.
5. Item 24 held over from meeting of January 12. Clarification of term of lease with Peter J. Tranchina and request for approval of lease form. Restaurant at Pier 50.
6. Request from State of California Division of Beaches and Parks for approval of Amendment No. 5 to the concession contract with C. A. Smallwood at the San Francisco Maritime State Historic Park.
7. Request approval of Supplemental Agreement No. 3 to Lease No. GS-09B-6564 for office space in the Agriculture Building occupied by Federal agencies.
8. Request approval of plans and specifications and authorization to advertise for bids for Contract No. 2470 - Pier 94 Bank Protection, Part II.
9. Review bids received January 20, 1977 for Standard Agreement No. 1079 for the removal of the container crane power supply supporting truss between Sheds A and B, Pier 80.
10. A discussion of an additional assessment of \$3,250,000 by Public Employees' Retirement System State of California payable in ten payments of \$325,000 per year for the next ten years.
11. Removable of uncollectible items from accounts receivable that was originally improperly assessed.
12. Request approval of Refunds and Allowances in the amount of \$130,770.94.

SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday

Ferry Building

February 9, 1977

San Francisco

AGENDA

1. Request approval of Minutes for regular meeting of January 12, 1977 and also Minutes of special meeting of January 19, 1977.
2. Review bids received February 7, 1977 for:
 - a) Contract No. 2468 - Mission Creek Harbor - Marina Utilities
 - b) Contract No. 2469 - Mission Creek Harbor - Electrical Service
3. Contract No. 2449 - Pier 62 Removal with Ferma Corporation Request acceptance of work and authorization to make final payment.
4. Contract No. 2462 - Wharf 90 - Grain Elevator Ship Loading Spouts Hydraulic Equipment Revisions with Power-Anderson, Inc. Request acceptance of work and authorization to make final payment.
5. Request authorization to advertise and take bids for Contract No. 2471 - Pier 98 - Additional Fill, India Basin.
6. License and lease numbers.
7. Report on Franciscan Parking Lot contract for repair.
- Report on status of development plans for portion of Seawall Lot 301 at corner of Jefferson and Taylor Streets.
- Report on Pier 9 lease with Crowley Maritime Corporation (previously to be in the name of Harbor Tug and Barge Company) and request for Commission approval of changes in lease form.
10. Request for approval of lease form with Nilda Joan Boyer for restaurant at Pier 23. Commission previously approved the lease in principle.
11. Apperance of Mr. Adolph Rempp requesting rent relief.
12. Request approval of Lease #L-9606, Pier 9, D. P. Harrington dba Harrington Distributors.
13. Request Approval of Second Amendment to Operating Agreement Between Fred F. Noonan Co., and Port of San Francisco.
14. Request by California Stevedore & Ballast Co. for payment for services performed at Container Freight Station in the amount of \$8,722.93.
15. Financial Report for San Francisco Port through 12/31/76 and projected to 6/30/77.

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SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday

Ferry Building

February 23, 1977

DOCUMENTS

San Francisco

FEB 16

AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. Request approval of Minutes for regular meeting of January 26, 1977.
2. Held over from meeting of December 8, 1976. License #9301, Eller Outdoor Advertising Company, License #9302. Supervisor Dianne Feinstein has requested that she be heard on this item.
3. Request approval of Resolution 77-3 resolving that the San Francisco Port Commission and the Mission Economic Development Association (MEDA) enter into a joint agreement to assist small businesses in locating at the Port of San Francisco.
4. Report by Mr. Larry Williams (Williams-Kuebelbeck and Associates) concerning the status of the Fisherman's Wharf/Hyde Street Pier Project pursuant to Standard Agreement 10-73.
5. Report by Port staff on Fisherman's Wharf/Hyde Street Pier Project including:
 - a) status of the Corps of Engineers' Breakwater - Colonel Flertzheim
 - b) status of Pier 45 Shed B & D development in association with Economic Development Agency
 - c) status of Department of Navigation Ocean Development Loan
 - d) status of Environmental Impact Report.
6. License and lease numbers L-9619 - L-9626 inclusive.
7. Correction of minutes of meeting of December 8, 1976. Extension of Metropark lease on Pier 7.
8. Consideration of request from Jennings, Gartland and Tilly to cancel World Trade Center lease #L-8918 and World Trade Club to assume lease L-8918 and cancel rental of Room 307, World Trade Center.
9. Consideration of change in name of tenant and minor changes in lease form for Crowley Maritime, Pier 9. Held over from meeting of February 9, 1977.

-OVER-

CONT'D

AGENDA - February 23, 1977

10. Report by staff on status of development of ground floor of Ferry Building and World Trade Center.
11. Consideration of request from California Close Corporation to add contiguous space to their leased area on Seawall Lot 345.
Request approval of lease for with California Close Corporation.
12. Consideration of request from Limbach, Limbach and Sutton to make minor changes in their Ferry Building lease.
13. Request authorization to advertise and take bids for Contract No. 2471 - Pier 98 - Additional Fill, India Basin. (Held over from meeting of February 9, 1977).
14. Dry Bulk Terminal Proposal to be presented.
15. Request approval of Refunds and Allowances for January 1977 in the amount of \$37,155.26.
16. Review of flagrant, past-due Accounts Receivable.

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MAR 7 1977

SAN FRANCISCO
PUBLIC LIBRARYSAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday

Ferry Building

March 9, 1977

San Francisco

AGENDA

1. Request approval of Minutes for regular meeting of January 26, 1977 and also regular meeting of February 9, 1977.
2. Request approval of Administrative Resolution 107-22 for a Standard Agreement with Ross Gordon, M.A.A.A. Consulting Actuary, for evaluation of the Public Employees' Retirement System.
3. Request approval of Resolution 77-3 resolving that the San Francisco Port Commission and the Mission Economic Development Association (MEDA) enter into a joint agreement to assist small businesses in locating at the Port of San Francisco.
4. Report by Mr. Larry Williams (Williams-Kuebelbeck and Associates) concerning the status of the Fisherman's Wharf/Hyde Street Pier Project pursuant to Standard Agreement 1073.
5. Report by Port staff on Fisherman's Wharf/Hyde Street Pier Project including:
 - a) status of the Corps of Engineers' Breakwater - Colonel Flertzheim
 - b) status of Pier 45 Shed B & D development in association with Economic Development Agency
 - c) status of Department of Navigation Ocean Development Loan
 - d) status of Environmental Impact Report.
6. License and lease numbers L-9619 - L-9626 inclusive.
7. Correction of minutes of meeting of December 8, 1976. Extension of Metropark lease on Pier 7.
8. Consideration of request from Jennings, Gartland and Tilly to cancel World Trade Center lease L-8918 and World Trade Club to assume lease L-8918 and cancel rental of Room 307, World Trade Center.

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CONT'D

AGENDA - March 9, 1977

9. Consideration of change in name of tenant and minor changes in lease form for Crowley Maritime, Pier 9. Held over from meeting of February 9, 1977.
10. To approve the placement of 5 million dollars coverage, Port General Liability Insurance.
11. Consideration of request from California Close Corporation to add contiguous space to their leased area on Seawall Lot 345. Request approval of lease for with California Close Corporation.
12. Consideration of request from Limbach, Limbach and Sutton to make minor changes in their Ferry Building lease.
13. Review bids received March 7, 1977 for Contract No. 2470, Pier 94 North - Bank Protection, Part II.
14. Resolution asking for Temporary Injunction forbidding the lease of "Port Area" of Hunters Point.
15. Request approval of Refunds and Allowances for January 1977 in the amount of \$37,155.26.
16. License and Lease number 9627-L-9629 inclusive.
17. Request approval to advertise for public toilet at Fisherman's Wharf.
18. Report on Sports Fishing Center lease at Fisherman's Wharf.
19. Request approval of Standard Service Agreement 1083 with Arthur Gimmy, M.A.I. for appraisal of a portion of SWL 344 and 352.
20. Review of flagrant, past-due Accounts Receivable.

Report by Commissioner Richard N. Goldman on the creation of the State Indebtedness Committee.

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SAN FRANCISCO PORT COMMISSION

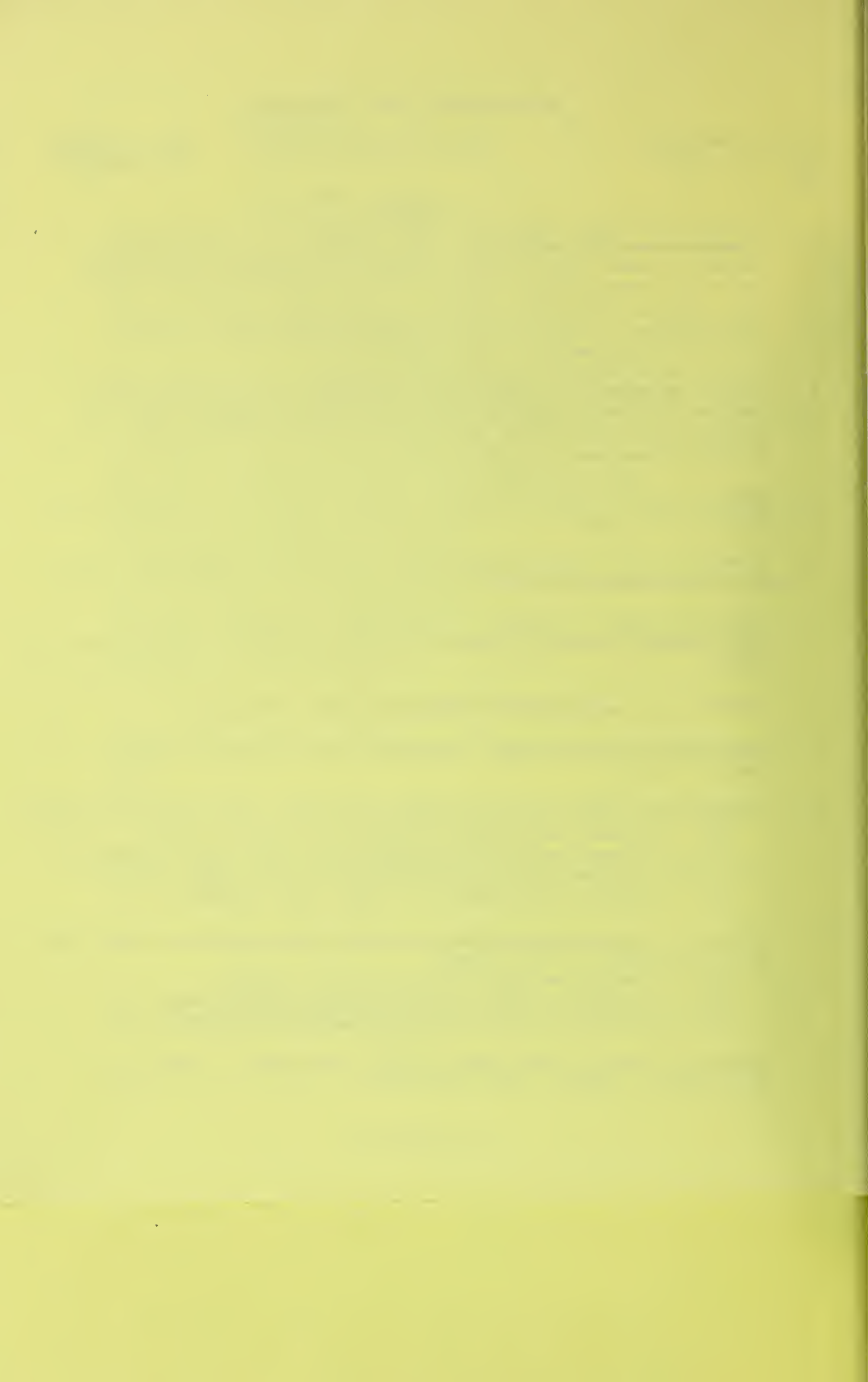
10 A.M. Wednesday
March 23, 1977

Ferry Building
San Francisco

AGENDA

1. Consideration of request from Sal & Dom's Fish, Incorporated to transfer lease L-8985 on SWL 303 to a corporation to be formed by Joel Pressman, Marc Phillip Leibovitz and Sanford M. Cohen.
2. Presentation of Proposed Development Agreement and Lease for Pier 94-N with Bayshore Bulk Terminal Co.
3. Request approval to enter into an agreement with Barbary Coast Investment Corporation and Intermodal Cargo Services, Inc. (to operate as Foreign Trade Services, Inc.) for the operation of Foreign Trade Zone #3.
4. Request authorization to cancel contract with State Terminal Co., Ltd.
5. Discussion of a Property Appraisal and Property Management Study for Fiscal Year 1977-1978.
6. Report by staff on status of development of ground floor of Ferry Building and World Trade Center. (Held over from February 23, 1977)
7. License and lease numbers L-9630 to L-9636, inclusive.
8. Consideration of amendment to Exposition Fish Grotto lease on Seawall Lot 301.
9. Contract No. 2464 - Paving - Seawall Lot 349 with Asphalt Paving Co.
 - (a) Request acceptance of work as of March 4, 1977
 - (b) Request approval of Modification No. 1 for a Contract addition of \$5,949.72 (Resolution A-107-25)
 - (c) Request authorization to make final payment
10. Request to proceed with following maintenance projects. Work is to be performed by Port forces.
 - (a) Dredging at Pier 80 estimated at \$45,000
 - (b) Dredging at Piers 30-32 estimated at \$30,000
 - (c) Dredging at Piers 90-92 estimated at \$75,000
11. Review of flagrant, past-due Accounts Receivable. (Held over from March 9, 1977)

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SAN FRANCISCO PORT COMMISSION

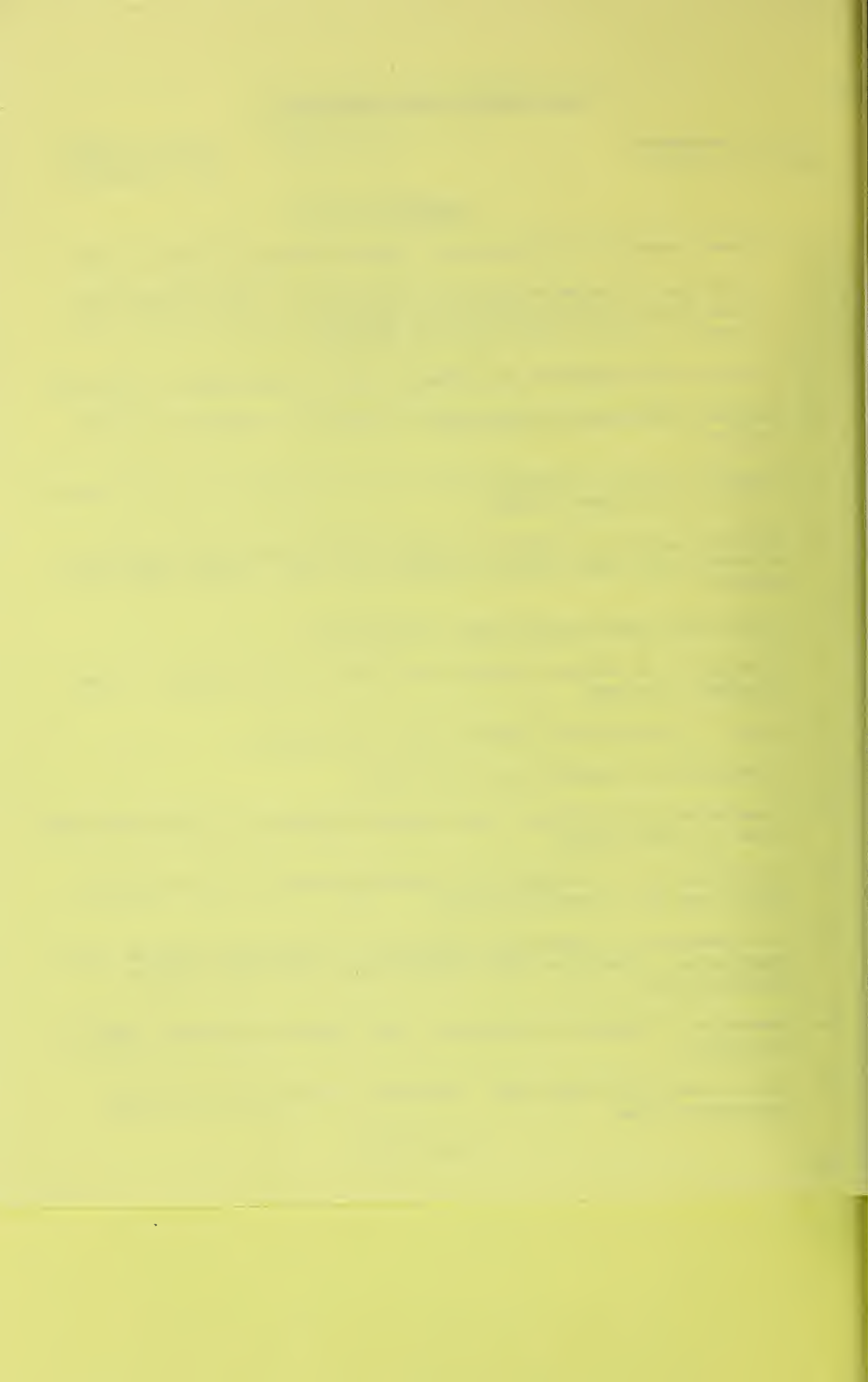
DOCUMENTS

Ferry Building
San Francisco10 A.M. Wednesday
April 13, 1977AGENDA SAN FRANCISCO
PUBLIC LIBRARY

1. Request approval of Minutes for regular meeting of March 9, 1977.
2. To approve a Standard Agreement with the D. L. Glaze Company for claims Field Investigation for an additional year, April 1, 1977 to April 1, 1978 in the amount of \$6,600.
3. Refunds and Allowances for January, 1977 in the amount of \$107.36.
4. Request authorization maintenance dredging of Fisherman's Wharf lagoons.
5. Request approval of Modification No. 1 to Contract No. 2417 Pier 98 - Fill at Southwest Corner.
6. Request approval of plans and specifications and authorization to advertise and take bids for Contract No. 2364 - Hyde Street Pier Removal.
7. License and lease numbers 9637 through 9652.
8. Discussion of offering Seawall Lot 322-I for development -- near Broadway off-ramp.
9. Report to Commission regarding lease term policy.
10. Discussion of interim use of Pier 45-B.
11. Consideration of request from Sinbad's Restaurant to add additional area to leased space.
12. Consideration of designation of parking places in the Fisherman's Wharf Area for disabled persons.
13. Consideration of Development Agreement and Lease proposed by Soros Associates -- Bayshore Bulk Terminal Co., Pier 94N -- and/or Hunters Point.
14. Response to Chamber of Commerce -- San Francisco Business magazine editorial.
15. Hyde Street Pier State Park - Transfer to Golden Gate National Recreation Area.

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SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
May 4, 1977

Ferry Building
San Francisco

DOCUMENTS

SPECIAL MEETING

AGENDA

1. Request approval of Minutes for regular meetings of March 23, 1977 and April 13, 1977.
2. Request approval of Refunds and Allowances for February and March 1977, in the amount of \$20,746.32.
3. Request approval of Standard Agreement #SA-1086 with the Williams Company in the amount of \$21,000 to operate free restroom facilities at Fisherman's Wharf from May 1, 1977 to April 30, 1978.
4. Request approval of plans and specifications and authorization to take bids for Contract No. 2473 - Pier 98 - Additional Fill, India Basin.
5. Review bids received April 28, 1977 for Contract No. 2444 - Twenty-Fourth Street, Michigan, to Warm Water Cove.
6. License and Lease Numbers 9654 through 9659 inclusive.
7. Consideration of Lease to California Stevedore and Ballast Company of Office Building at Pier 27.
8. Consideration of preliminary approval for Kanyon Stills Cinema to berth the Ferry Boat Santa Rosa on the north side of Pier 3 to be used as a communications-entertainment complex.
9. Staff Report on progress of offering of Ground Floor of Ferry Building for Development.
10. Request authority to make a compromise settlement with American President Lines for facility damages.
11. Recommendation of a discharge of accountability from the San Francisco Port Commission in the amount of \$6,913.47 involving a parcel in the World Trade Center.
12. Recommendation of a discharge of accountability from the San Francisco Port Commission in the amount of \$65,944.28 covering 23 accounts that are uncollectible.

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SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday

Ferry Building

May 11, 1977

San Francisco

AGENDA

1. Request approval to repair substructure at site of proposed Fisherman's Wharf Monument.
2. Report on the progress on restaurant on BART Platform.
3. Consideration of cancellation of L-8200 with Sea Habitat Corp.
4. Commissioner Jack Morrison's request for a resolution on agenda item procedures.
5. Updating of Cable Car Extension.

DOCUMENTS

MAY 10 1977

SAN FRANCISCO
PUBLIC LIBRARY

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j)	Pier 9 South- Construct mooring dolphins southside	144,000
	protective	10,800

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SAN FRANCISCO PORT COMMISSION

10 A. M. Wednesday

Ferry Building

May 11, 1977

San Francisco

AGENDA

ADDENDA: This item is in addition to the original agenda prepared for May 11, 1977 meeting.

6. Consideration of Ferry Building Lease with Pacific Vegetable Oil.

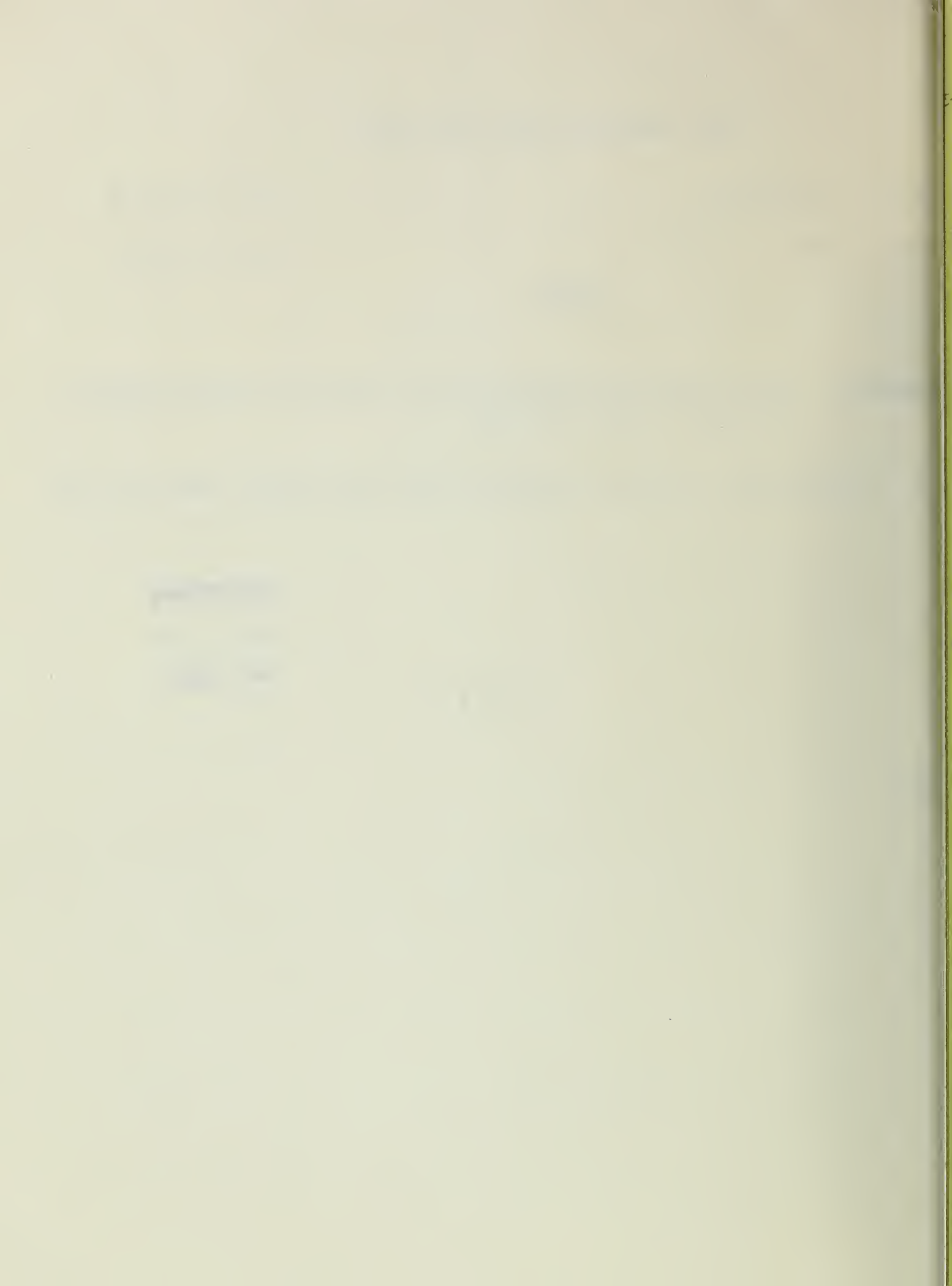
DOCUMENTS

MAY 10 1977

SAN FRANCISCO
PUBLIC LIBRARY

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SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
May 25, 1977

DOCUMENTS

Ferry Building
San Francisco

AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. Request approval for Refunds and Allowances for April 1977 in the amount of \$32,177.24.
2. Balcutha Gift Shop Proposal.
3. Cable Car Extension - Fisherman's Wharf - PUC has asked for two weeks additional time.
4. Report on the status of the Public Employees Retirement System (PERS) unrefunded liability. (oral presentation only)
5. License and lease numbers 9657-9670 inclusive.
6. Consideration of five year lease at Pier 3 with Shaver Transportation Company.
7. Consideration of request from Thomas Gentry for preliminary approval to berth Ferry Boat Fresno at Pier 3.
8. Consideration of request from Frank Taormina and Attilio Segali for Port approval of sale of the stock in Frank's Fisherman's Supply, 366 Jefferson Street, SWL 302 under Lease #L-9179 to Mr. John S. Brown.
9. Report on offering ground floor of Ferry Building for development.
10. Consideration of request from Coast Marine and Industrial Supply to modify Lease #L-9184 on Seawall Lot 302 to permit food and liquor sales.
11. Consideration of cancellation of L-8200 with Sea Habitat Corp.
12. Request authorization to proceed with following projects:

a)	Piers 15-17 - Repairs to fender system - estimated cost	\$18,000
b)	Piers 19-23 - " " " " " "	26,600
c)	Pier 27 - " " " " " "	72,000
d)	Piers 30-32 - " " " " " "	84,000
e)	Pier 35 - " " " " " "	41,000
f)	Pier 80 - " " " " " "	200,000
g)	Pier 96 - " " " " " "	70,000
h)	Pier 47 Reconstruct fender and replace ladders	43,000
i)	Pier 90 - Repair piling and wrap piling with protective	144,000
j)	Pier 9 South- Construct mooring dolphins southside	10,800

SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - MAY 25, 1977 MEETING

13. Review bids received May 23, 1977 for contract No. 2471 - Mission Creek Harbor Restroom facility.
14. Request approval of specifications and authorization to take bids for contract No. 2474 - Annual drydocking and overhauling of Port floating equipment including the Fireboat "Phoenix", Tugboat Frank G. White, Dredge No. 4, Dumpscows Nos. 9 and 10 and Piledriver Hull No. 2.
15. Contract No. 2400 - Pier 80 and Pier 94 East container cranes - request acceptance of work, approval of time extensions on each crane and authorization to make final payment.
16. Consideration of terms and conditions of a proposed lease for Houseboat Marine - Channel Street with Mission Creek Harbor Association. (final approval to be on June 8, 1977)
17. Foreign Trade Zone Agreement for use of Piers 19 and 23.

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/mt

JUN 6 1977

SAN FRANCISCO
FERRY BUILDING

77
10 A.M. Wednesday
June 8, 1977

Ferry Building
San Francisco

SAN FRANCISCO PORT COMMISSION

AGENDA

1. Request approval of Minutes for Special Meeting of May 4, 1977 and also the Regular Meetings of May 11, and May 25, 1977.
2. Item #16 from meeting of May 25, 1977. Consideration of terms and conditions of a proposed lease for Houseboat Marina - Channel Street - with Mission Creek Harbor Association.
3. Contract No. 2465 - SWL 349 - Floodlighting West of Buildings 2, 12 and 15 with Abbett Electric Corporation.
 - a) Request acceptance of work complete with minor exceptions on March 31, 1977
 - b) Request authorization to make final payment
4. Contract No. 2468 - Mission Creek Harbor Marina Utilities with Steckler-Pacific Co., Inc.
 - a) Request acceptance of work complete with minor exceptions on May 27, 1977
 - b) Request authorization to make final payment
5. Review of bids received for Contract No. 2463 Hyde Street removal.
6. Grain terminal modifications due to aid pollution control.
7. License and lease numbers L-9671 - L-9679 inclusive.
8. Consideration of extending Lovitt and Hanan Agriculture Building lease for five years.
9. Consideration of request from Limbach, Limbach & Sutton to change rent commencement date from June 15 to July 21.
10. Consideration of extending Bonanza Films lease in Agriculture Building for two years.
11. Consideration of five year lease with Management Catalysts for second floor office space on Seawall Lot 303.

- OVER -

~~DOCUMENTS~~

JUN 6 1977

SAN FRANCISCO PORT COMMISSION

~~SAN FRANCISCO~~
~~SECRETARY~~

CONT'D

AGENDA - JUNE 8, 1977 MEETING

12. Item #8 from meeting of May 25, 1977. Consideration of request from Frank Taormina and Attilio Segali for Port approval of sale of the stock of Franks Fisherman's Supply, SWL 302 to Mr. John S. Brown.
13. Item #9 from meeting of May 25, 1977. Report on ground floor of Ferry Building.
14. Item #11 from meeting of May 25, 1977. Consideration of cancellation of L-8200 with Sea Habitat Corp.
15. Consideration of request from William & Janice Parry to transfer L-7199 to Joel & Beverly Arzuve - Pier 80.
16. Commissioner Jack Morrison's request for a resolution on agenda item procedures.

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/mt

SAN FRANCISCO PORT COMMISSION

STANDARD FERRY

10 A.M. Wednesday
June 22, 1977

Ferry Building
San Francisco

AGENDA

1. Request approval of Minutes for regular meeting of June 8, 1977.
2. Request approval for Refunds and Allowances for May, 1977 in the amount of \$38,144.02.
3. Review bids received June 20, 1977 for Contract No. 2474 - Drydocking and Overhauling of the SFPC Floating Vessels.
4. Complaint on helicopter noise - Pier 43 - Edward Van Egri.
5. Resolution - Portable Fire Extinguisher Policy.
6. Request approval of resolution on agenda item procedures.
7. Request approval of License and Lease Numbers 9672 and 9680 through 9685 inclusive.
8. From previous meetings: Report on Ferry Building ground floor development.
9. From previous meetings: Kanyon Stills Cinema berthing of Ferry Boat Santa Rosa at Pier 3, now changed to Pier 1, north side.
10. From previous meetings: Request of Thomas Gentry to berth Ferry Boat Fresno at Pier 3, now changed to Pier 1, south side.
11. From previous meetings: Consideration of request from Coast Marine and Industrial Supply to modify Lease #L-9184 on Seawall Lot 302, at corner of Jefferson and Leavenworth Streets, to permit food and liquor sales.
12. From previous meetings: Five year lease with Management Catalysts for second floor office space on Seawall Lot 303. Request to cancel previous action taken by Commission.
13. From previous meetings: Consideration of cancellation of Lease #L-8200 with Sea Habitat. Carried on agenda per Port policy. Tenant given 30 days extension at Meeting of June 8, 1977.
14. Consideration of extending Lovitt & Hannan Agriculture Building lease for five years.
15. Consideration of extending Bonanza Films Agriculture Building lease for two years.
16. Consideration of request from Andro Leakakos to continue occupancy of the Conference Room bar on first floor of World Trade Center on a month-to-month basis after August 1, 1977.
17. Request for approval of staff recommendation to increase rate of return to Port for leased property to 9% per annum.

SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - JUNE 22, 1977 MEETING

18. Request for approval of amendment form to Metropolitan Parking Company Lease #L-8215 at Pier 7.
19. Discussion of amendment to Exposition Fish Grotto Lease #L-7495, Seawall Lot 301 at corner of Mason Street and Jefferson Street to permit construction of Tony Hall Cabaret.
20. Fireboat Discussion.
21. Upon receipt of Mr. Soules' letter, Mr. John Wentz has asked for a further delay of Cable Car Extension to be taken up on July 13 meeting.

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/mt

SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
July 13, 1977

DOCUMENTS

Ferry Building
San Francisco

JUL 11 1977

AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. Request approval of Minutes for regular meeting of June 22, 1977.
2. Request approval for Refunds and Allowances for June 1977 in the amount of \$9,025.12.

ACTION:

3. To confirm the placement of \$5,000,000 coverage for Excess Employee Liability Insurance (Federal) and Jones Act for an annual premium of \$37,760 effective July 1, 1977.

ACTION:

4. Presentation by Public Utilities Commission Staff on proposal for a Cable Car Turnaround on Port Property.

ACTION:

5. Request of Mr. Isaac Zafrani of Harbor Lumber Company, Inc. to move the building on Seawall Lot 311 to an appropriate new location.

ACTION:

6. Report to the Commission on Cash Flow and Indebtedness for Year Ending June 30, 1977.

ACTION:

7. Annual Report on Accounts Receivable: The accomplishments made and action being taken to collect the monies due the Port of San Francisco.

ACTION:

8. Review bids received July 11, 1977 for Contract No. 2463 - Rebid - Hyde Street Pier Removal.

ACTION:

9. Request approval of \$13,000 floodlighting project at Piers 30-32.

ACTION:

10. Discuss Waterfront Redevelopment Feasibility Survey.

ACTION:

11. From previous meeting: Resolution - Portable Fire Extinguisher Policy.

ACTION:

SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - JULY 13, 1977 MEETING

Pg. 2

12. Request approval of Fumigation Policy by San Francisco Port Commission.

ACTION:

13. Report on Federal Funding.

ACTION:

14. From previous meetings. Report on Ferry Building ground floor development. Mario Campi--Presentation

ACTION:

15. From previous meetings. Consideration of amendment to Exposition Fish Grotto Lease L-7495, Seawall Lot 301 at corner of Mason and Jefferson Streets to permit construction of Tony Hall Caberet.

ACTION:

16. From previous meetings. Request of Thomas Gentry to berth Ferry Boat Fresno at Pier 1, south side. Consideration of lease with Mr. Gentry.

16. ACTION: none

17. From previous meetings. Kanyon Stills Cinema berthing of Ferry Boat Santa Rosa at Pier 3, now changed to Pier 1, north side.

ACTION:

18. From previous meetings. Consideration of cancellation of Lease L-8200 with Sea Habitat.

ACTION:

19. From previous meetings. Consideration of lease with Pacific Vegetable Oil Company for approximately 21,000 square feet of ground floor Ferry Building space.

ACTION:

20. Request approval of License and Lease numbers 9686-9695.

ACTION:

21. Consideration of expenditure of \$25,000 to install electrical load centers in Pier 33.

ACTION:

22. Request for preliminary approval for Air Services Associates to operate a heliport on the Pier 44-46-A bulkhead.

ACTION:

SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - JULY 13, 1977 MEETING

Pg. 3

23. From previous meetings. Report on operation of Commodore Helicopters at Pier 41.

ACTION:

24. From previous meetings. Consideration of lease terms with Shaver Transportation Company at Pier 3.

ACTION:

25. Request approval of Resolution 77-10 to comply with the request of the City Attorney's Office for a recorded Commission vote on each issue appearing before them.

ACTION:

26. Presentation by Mr. Barney Gould of his historic ship program.

ACTION:

27. Street Artist Association request for space on Jefferson Street.

ACTION:

28. New Business

ACTION:

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/mt

SAN FRANCISCO PORT COMMISSION

10 A.M. WEDNESDAY
JULY 27, 1977

FERRY BUILDING
SAN FRANCISCO

AGENDA

Swearing in of two Commissioners--Mr. James J. Rudden and Mr. Alan E. Rothenberg by Mayor George Moscone.

1. Request approval of Minutes for regular meeting of July 13, 1977.

ACTION:

2. From previous meetings. Consideration of amendment to Exposition Fish Grotto Lease L-7495, Seawall Lot 301 at corner of Mason and Jefferson Streets to permit construction of Tony Hall Caberet. Frank Alioto will make an appearance.

ACTION:

3. Johnson & Joseph Building Alterations at Hyde Street.

ACTION:

4. From previous meetings. Report on Ferry Building ground floor development. To be continued next meeting of August 10, 1977.
5. From previous meetings. Request of Thomas Gentry to berth Ferry Boat Fresno at Pier 1, south side. Consideration of lease with Mr. Gentry. To be continued next meeting of August 10, 1977.
6. From previous meetings. Consideration of lease with Pacific Vegetable Oil Company for approximately 21,000 sq. ft. of ground floor Ferry Building space. To be continued next meeting of August 10, 1977.
7. From previous meetings. Kanyon Stills Cinema berthing of Ferry Boat Santa Rosa at Pier 3, now changed to Pier 1, north side. To be continued next meeting of August 10, 1977.
8. Request approval of David J. Miller, tenant leasing space known as 250-M (World Trade Center) to sublet a portion of space to Mr. Al Miller (General American Life Insurance Company).

ACTION:

9. Request approval for renewal of Standard Service Agreement between the Port and Gleason Associates Advertising for Fiscal Year 1978 in the amount of \$40,000.

ACTION:

10. Contract No. 2470 with Rosas Construction Company for Pier 94 North - Bank Protection, Part II
 - a. Request acceptance of work
 - b. Request authorization to make final payment

ACTION:

SAN FRANCISCO PORT COMMISSION

CONT'D AGENDA - JULY 27, 1977

11. Contract No. 2444 with Asphalt Paving Company for Twenty-Fourth Street, Michigan to Warm Water Cove
 - a. Request acceptance of work
 - b. Request approval of Modification No. 2
 - c. Request authorization to make final payment

ACTION:

12. Request authorization to enter into Standard Agreement (No. 1087) with Mario Ciampi for Ferry Building, Ground Floor Study.

ACTION:

13. To approve the payment of \$11,147 to Fred S. James & Company binding liability insurance coverage in the amount of 5 Million Dollars from February 7, 1977 to March 4, 1977.

ACTION:

#

/mt

77
SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
August 3, 1977

Ferry Building
San Francisco

AGENDA

SPECIAL MEETING

1. Review of development agreement requirements necessary to lease signing between the Port of San Francisco and North Point Pier.

ACTION:

ACTION:

-MORE-

77

SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
August 10, 1977

Ferry Building
San Francisco

AGENDA

1. Request approval of Minutes for regular meeting of July 27, 1977.

ACTION:

2. Follow-up Proposal of Cable Car Extension by Mr. John Wentz.

ACTION:

3. Report by Mr. George Lu--Financing of Restaurant--Bart Platform.

ACTION:

4. Adoption of a Conflict of Interest Code

ACTION:

5. From previous meetings. To approve the payment of \$11,147 to Fred S. James & Company binding general liability insurance coverage in the amount of 5 million dollars from February 7, to March 4, 1977.

ACTION:

6. From previous meetings. Request of Thomas Gentry to berth Ferry Boat Fresno at Pier 1, south side. Consideration of lease with Mr. Gentry.

ACTION:

7. From previous meetings. Kanyon Stills Cinema berthing of Ferry Boat Santa Rosa at Pier 3, now changed to Pier 1, north side.

ACTION:

8. From previous meetings. Report on Ferry Building ground floor development. Progress Report - P.V.O.

ACTION:

9. Request authorization to enter into Standard Agreement (1087) with Mario Ciampi for architectural services preparatory to soliciting bids for development of the ground floor of the south side of the Ferry Building.

ACTION:

-MORE-

SAN FRANCISCO PORT COMMISSION

CONT'D AGENDA - AUGUST 4, 1977

10. Request authorization to enter into Standard Agreement (No. 1090) with Dames and Moore for soil and engineering consultation in connection with repaving of the container area, Pier 96 LASH Terminal.

ACTION:

11. Request authorization to enter into Standard Agreement (No. 1091) with George K. Raad and Associates for architectural services in connection with alterations and additions to Pier 45 for fish processing and passenger facilities.

ACTION:

12. Request approval of plans and specification and authorization to solicit bids for Contract No. 2476 - Pier 94 North - Additional Fill.

ACTION:

13. Refunds and Allowances in amount of \$5,032.81 for July 1977.

ACTION:

14. Recommend approval of Standard Agreement (No. 1098) for compliance audits of percentage rentals between the Port of San Francisco and Nelson Chein Associates, CPA's, totalling \$18,000.

ACTION:

15. Recommend approval of Administrative Resolution A107-34 for \$100 in full settlement of damage claim to personal property.

ACTION:

16. Recommend approval of Administrative Resolution A107-35 in full settlement of personal injury claim in the amount of \$1,000.

ACTION:

17. New Business

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SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - SEPTEMBER 28, 1977 MEETING

PG.

OLD BUSINESS: (To be held over)

Consideration of lease with Thomas Gentry for Ferry Boat Fresno at Pier 1.

Consideration of lease with Canyon Stills Cinema for berthing Ferry Boat Santa Rosa at Pier 1.

Consideration of lease with Pacific Vegetable Oil Company for Ferry Building Ground Floor space.

Ferry Building Ground Floor Development.

Cable Car Extension.

NEW BUSINESS:

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/mt

SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - SEPTEMBER 28, 1977 MEETING

10-2

12. Advice to Port Commission on Frank's Fisherman's Supply Stock Pledge Agreement.

ACTION:

13. From previous meeting. Conflict of Interest Code

ACTION:

14. From previous meeting. Request for Port Commission policy guidance on renting space in Pier 45-B.

ACTION:

15. From previous meeting. License and lease numbers 9676 through 9716 inclusive.

ACTION:

16. License and lease numbers 9717 through 9728 inclusive.

ACTION:

17. Consideration of request from Peter Tranchina to transfer lease for restaurant at Pier 50 to George E. Kinard and Obie Ricks dba San Francisco Energy Company.

ACTION:

18. Consideration of request from Golden West Broadcasters to extend term of lease on SWL 344 and add additional area.

ACTION:

19. Capital Improvement Program - 1978-79 and 1983-84.

ACTION:

20. Port Representation to the A.A.P.A. Convention held in Mexico City on October 23 - 27, 1977.

ACTION:

21. Report of reorganization of Maritime Division and approval of Supplemental Appropriation (net savings).

ACTION:

22. San Francisco Port Commission Annual Report.

ACTION:

SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
September 28, 1977

DOCUMENTS

Ferry Building
San Francisco

SEP 26 1977

AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. Request approval of Minutes for regular meeting of September 14, 1977

ACTION:

2. From previous meeting. Appearance of Louis Magliulo - Crow's Nest.

ACTION:

3. From previous meeting. Proposed development of Pier 56 area--maritime use--20-25.

ACTION:

4. ~~North Point Pier - Proposed Narrow Gauge Steam Train and Railroad Museum.~~

ACTION:

5. Proposal of Nautilus Floating Restaurant - by Mr. David Grassi.

ACTION:

6. From previous meeting. Accounts Receivable returned for cancellation by Deputy City Attorney. Request Commission approval.

ACTION:

7. Request approval of City Controller's request for Supplemental Appropriation for increases in water and sewer services.

ACTION:

8. From previous meeting. Request authorization to take bids for proposed Standard Agreement No. 1092 for Maintenance Standby Emergency Service for the Pier 80 and Pier 94 Container Cranes.

ACTION:

9. Request approval of plans and specifications and authorization to solicit bids for Contract No. 2475 - THE EMBARCADERO RELOCATION, PIERS 35-41.

ACTION:

10. Declare Emergency as a result of the Pier 41 fire and encumber funds not to exceed \$1,000.

ACTION:

11. Discussion of Hanson Aviation's insurance requirements.

ACTION:

12. Report on local public works application (EDA) by Anthony Taormina.

ACTION:

13. Contract No. 2417 - Pier 98 Fill at Southwest corner in India Basin; request approval of time extension to August 15, 1977 and acceptance of work complete on August 15, 1977.

ACTION:

14. Review bids received for Contract No. 2476 - Pier 94 North - Additional Fill.

ACTION:

15. Request authorization to take bids for proposed Standard Agreement No. 1092 for Maintenance Standby and Emergency Service for the Pier 80 and Pier 94 Container Cranes.

ACTION:

16. Request approval of plans and specifications and authorization to solicit bids for Contract No. 2474, Pier 70 Coating Steel Members.

ACTION:

17. Request approval of plans and specifications and authorization to solicit bids for Contract No. 2460 - Pier 14 deck and pile removal.

ACTION:

18. License and lease numbers. 9676 - 9716 inclusive.

ACTION:

19. Request for Port Commission policy guidance on renting space in Pier 45-D.

ACTION:

20. Appearance of Louis Magliulo - Crow's Nest.

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SAN FRANCISCO PORT COMMISSION

10 A.M. Wednesday
September 14, 1977

Ferry Building
San Francisco

AGENDA

1. Request approval of meetings of August 3, 1977 and August 10, 1977.
2. From previous meeting. Public Hearing on Public Utilities Commission proposal to Port Commission regard compensation for use of Port property for Cable Car Turn-Around.
ACTION:
3. Conflict of Interest Code.
ACTION:
4. From previous meeting. Financing of Restaurant--Bart Platform. Report due October 12, 1977.
ACTION:
5. Accounts Receivable returned for cancellation by Deputy City Attorney. Request Commission approval.
ACTION:
6. From previous meeting. Ferry Boat Fresno at Pier 1, south side. (Defer Item).
ACTION:
- 6A. From previous meeting. Berthing of Ferry Boat Santa Rosa at Pier 1, north side. (Defer Item)
ACTION:
7. From previous meeting. Report on Ferry Building ground floor development. Progress report. (Defer Item)
ACTION:
- 7A. From previous meeting. PVO Ferry Building lease Interim-Maritime (Defer Item)
ACTION:
8. Proposed development of Pier 56 area - maritime use--20-25 years.
ACTION:
9. Report on Soros progress. Mr. Kiisk.
ACTION:
10. Report on Pier 94 Pacific Far East Line by Edward David.
ACTION:
11. Anthony Taormina requests approval to conduct historical survey in the vicinity of Piers 14, 16, 18, 20 and 22.

SAN FRANCISCO PORT COMMISSION

DOCUMENTS

AUG 15 1977

SAN FRANCISCO
PUBLIC LIBRARY

Port of San Francisco
Ferry Building
San Francisco, CA. 94111
391-8000

The San Francisco Port Commission's regular scheduled meeting for August 24 will not convene on this date due to the fact that three members of the Port Commission will not be in the City because of prior commitments.

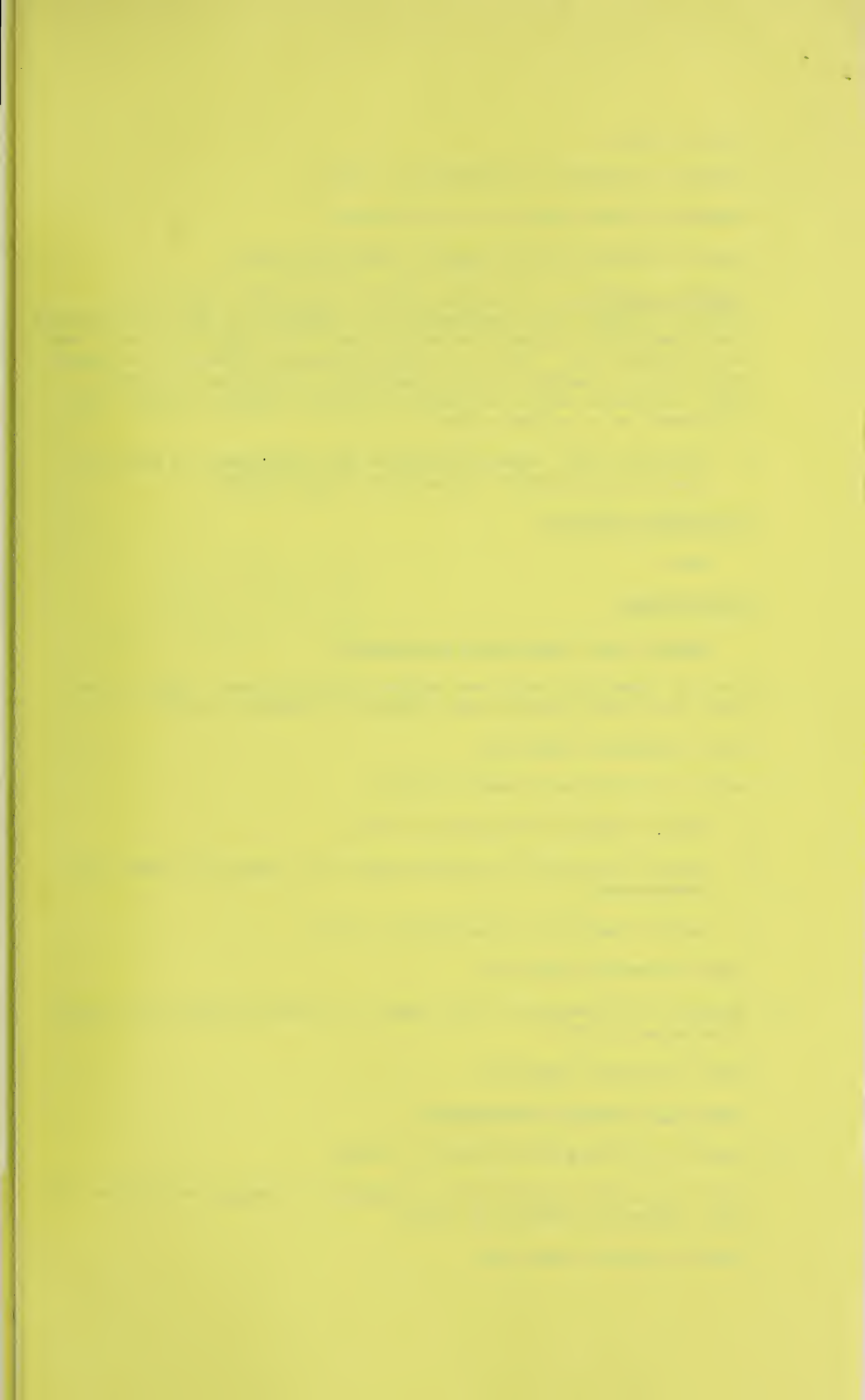
The regular scheduled meeting for September 7 has also been changed to September 14, 1977.

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/mt

9. Report on Soros progress. Mr. Kiisk.
ACTION:
10. Report on Pier 94 Pacific Far East Line by Edward David.
ACTION:
11. Anthony Taormina requests approval to conduct historical survey in the vicinity of Piers 14, 16, 18, 20 and 22.
ACTION:

-OVER-



1. Call to order.
2. Approval of Minutes of December 14, 1977.
3. Executive Office Report by Port Director.
4. Report of Bureau Chief, Finance & Administration.
5. CONSENT CALENDAR. All matters listed hereunder constitute a consent calendar, are considered to be routine by the San Francisco Port Commission, and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - a. Contract 2469, Paganini Electric Co. Acceptance of work at Mission Creek Harbor and approve final payment.

UNFINISHED BUSINESS.

None.

NEW BUSINESS.

Report from Engineering Department.

6. Pier 48, Contract 2481, Door Height modifications. Approval of Plans and Specifications and authority to solicit bids.

Staff recommends approval.
7. Report on Fisherman's Wharf Project.
 - a. Request approval Resolution 77-19.
 - b. Request approval for construction of a temporary timber pile breakwater.
 - c. Request approval of Resolution 77-20.

Staff recommends approval.
8. Refunds and Allowances in the amount of \$142,825.86 for the month of November, 1977.

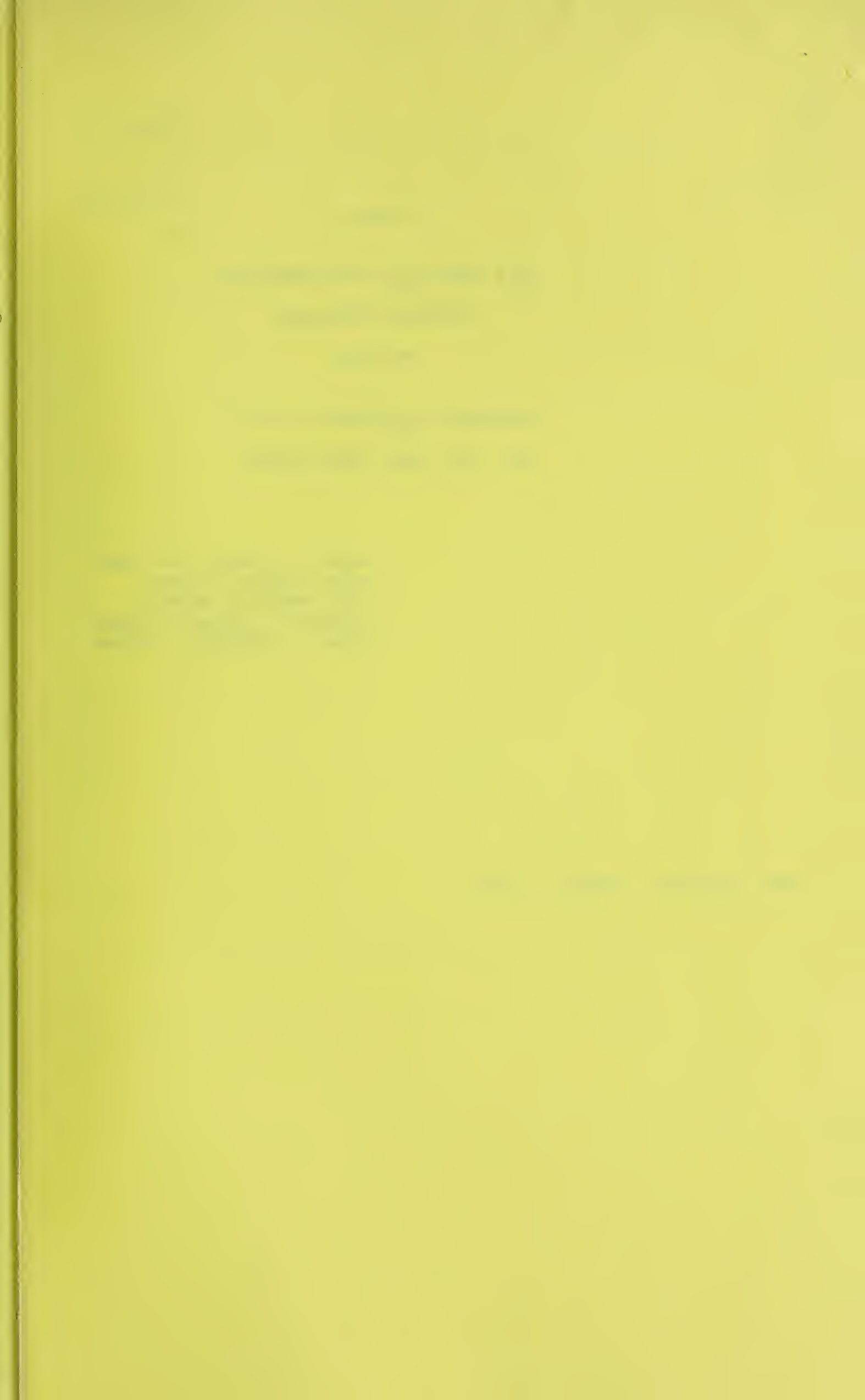
Staff recommends approval.

Commercial Property Department.

9. Report on Sailing Ship Dolphin P. Rempp.

Staff recommends notification of default to lessee on December 29, 1977, effective January 29, 1978.

Staff recommends approval.



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DOCUMENTS
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PUBLIC LIBRARY

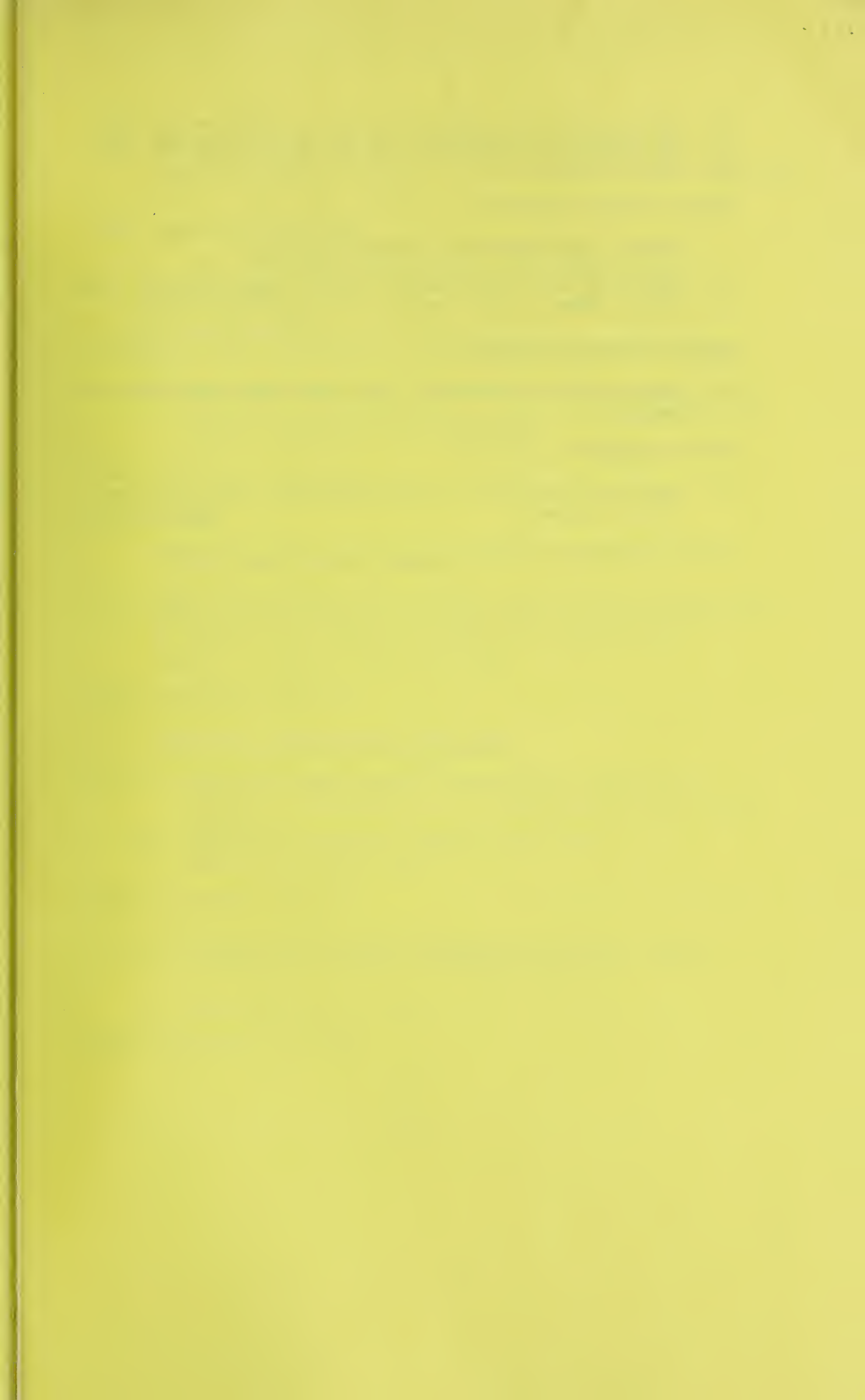
AGENDA

SAN FRANCISCO PORT COMMISSION
REGULAR SCHEDULED
MEETING

WEDNESDAY, DECEMBER 28, 1977
RM. 283, WORLD TRADE CENTER

JAMES J. RUDDEN, PRESIDENT
HARRY BRIDGES, MEMBER
JACK MORRISON, MEMBER
RICHARD N. GOLDMAN, MEMBER
ALAN E. ROTHENBERG, MEMBER

PORT DIRECTOR: EDWARD L. DAVID



- 7.4 Authorizing Chief Harbor Engineer to advertise for bids for removal of Buildings 7, 8, 9, 22 and 80 at SWL 349 (Alvord Grant).

Staff recommends approval.

Report from Commercial Property Department

- 7.5 Approving World Trade Center 30-day leases - Number L9764, L9765, L9766, L9767, L9768, L9771, L9772 and L9773.

Staff recommends approval.

- 7.6 Consideration of Lease at Pier 9 with Western-Willamette Company.

Staff recommends approval.

- 7.7 Approving Resolution 77-18 pertaining to parking meters on Port property.

Staff recommends approval.

- 6.2 Authorizing the Commercial Property Department to offer bulkhead space at Pier 31 to the Crows Nest (Louis Magliulo) and to negotiate a lease.

Staff recommends approval.

- 6.3 a) Approving phase-out plan for billboards on Port Property.

No Staff recommendation.

Item may be held on calendar pending City Attorney's opinion.

- b) Approving License No. 9748 (Eller Outdoor Advertising) No. 9479 (Foster and Kleiser) for 30-day licenses at various locations for billboards.

Staff recommends approval.

7. NEW BUSINESS.

Report from Maritime Division

- 7.1 Approving amendment and increase to existing contract with William Gleason Associates for professional services in an amount not to exceed \$12,000 for a period from January 1, 1978 to June 30, 1978.

Staff recommends approval.

Report from Engineering Department

- 7.2 a) Approving Administrative Resolution A107-45 and A107-46 for relocation of the Embarcadero Piers 35-41. (FAU).
b) Review bids received November 30, 1977.
c) Award contract No. 2475.

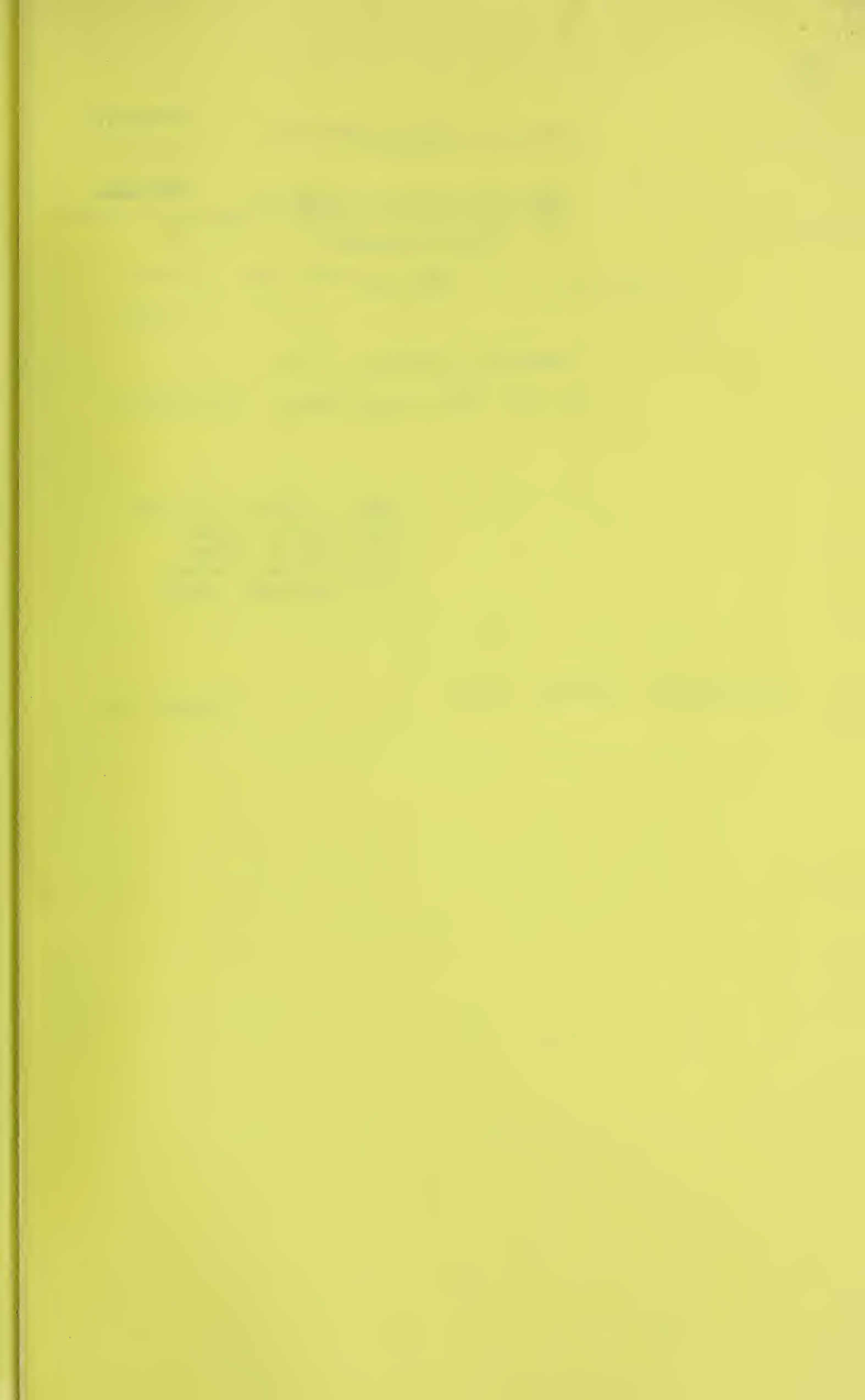
Staff recommends approval.

- 7.3 a) Review bids received December 13, 1977 for removal of Piers 18, 20 and 22 (EDA/LPW project)
b) award contract No. 2467

Staff recommends approval.

1. Call to order.
2. Approval of Minutes (November 15, 17 and 23, 1977).
3. Executive Office Report by Port Director.
4. Report of Bureau Chief Finance & Administration.
5. CONSENT CALENDAR. All matters listed hereunder constitute a consent calendar, are considered to be routine by the San Francisco Port Commission, and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - 5.1 Approving refunds and allowances totaling \$1,386.18 for the month of October 1977.
 - 5.2 Approving applications for credit in the amount of \$5,000 per month from Johns-Mansuille Corporation (Dunn-Bradstreet rating 5A-1).
 - 5.3 Contract No. 2463 with Ferma Corporation for Hyde Street Pier removal,
 - a) accepting work as complete on December 1, 1977 at no change in contract price, (\$218,890.00)
 - b) authorizing final payment.
 - 5.4 Granting of easement to Western Contra Costa Waste System District for a treated waste water outfall.
 - 5.5 Approving 30-day licenses at various locations - Numbers T-9758, T-9759, 9760, 9761, 9769 and 9774.
6. UNFINISHED BUSINESS.
 - 6.1 Resolution 77-17 making land available to the Public Utilities Commission for cable car turntable and public restrooms at SWL 301.

Staff recommends approval.



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12-14-77

AGENDA

DOCUMENTS

DEC 12 1977

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO PORT COMMISSION

REGULAR SCHEDULED

MEETING

WEDNESDAY, DECEMBER 14, 1977

RM. 283, WORLD TRADE CENTER

JAMES J. RUDDEN, PRESIDENT
HARRY BRIDGES, MEMBER
JACK MORRISON, MEMBER
RICHARD GOLDMAN, MEMBER
ALAN ROTHENBERG, MEMBER

PORT DIRECTOR: EDWARD L. DAVID

SAN FRANCISCO PORT COMMISSION

CONT'D AGENDA - NOVEMBER 23, 1977 MEETING

Pg. 2

9. License and Lease Numbers T-9744 thru 9757 inclusive.

ACTION

OLD BUSINESS:

NEW BUSINESS:

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/mt

SAN FRANCISCO PORT COMMISSION

10 A.M. WEDNESDAY
NOVEMBER 23, 1977

FERRY BUILDING
SAN FRANCISCO

AGENDA

DOCUMENTS

SAN FRANCISCO
PUBLIC LIBRARY

1. Crows Nest lease.

ACTION:

2. Consideration of PUC proposal for cable car turnaround - Fisherman's Wharf. Item carried forward from October 12, 1977 meeting.

ACTION:

3. Consideration of approval of lease between the Port Commission and the City and County of San Francisco for space in Pier 80 Administration Building. Item carried forward from November 17, 1977 meeting.

ACTION:

4. Request approval of lease to Mission Creek Harbor Association for Houseboat Marina at Mission Creek Harbor. Item carried forward from November 17, 1977 meeting.

ACTION:

5. Proposed lease of Pier 48A and 48B by Crown Zellerbach. Item carried forward from October 12, 1977 meeting.

ACTION:

6. Request acceptance of the report by the Center for World Business, San Francisco State University, on the proposed coal facility of San Francisco's Port and approve final payment. (Presentation to be made by Professor Donald F. Wood). Item carried forward from November 17, 1977 meeting.

ACTION:

7. Request for Commission approval for the Chief Engineer to apply to BCDC with Canyon Stills and Cinema for permit to berth Ferry Boat Santa Rosa at Pier 1.

ACTION:

8. Consideration of request from State of California to assume Lease between Port and Consolidated Freightways Corporation of Delaware for Seawall Lot 353.

ACTION:

PSS
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10-0-37

SAN FRANCISCO PORT COMMISSION
DOCUMENTS

10 A.M. Wednesday
November 17, 1977

Ferry Building
San Francisco

NOV 17 1977
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

ADDENDA: These items are in addition to the original agenda prepared for the November 9, 1977 meeting.

25. Request acceptance of report for San Francisco Port Commission on Public Employees Retirement System (miscellaneous group)
(Presentation to be made by Mr. Ross Gordon, Consulting Actuary).

ACTION:

26. Report on Street Artists use of sidewalk - Fisherman's Wharf.

ACTION:

27. Request for approval to increase monthly rental rates effective January 1.

ACTION:

28. Request for approval of Supplemental Agreement #4 to lease #GS-09B-6564 with U. S. General Services Administration.

ACTION:

29. Consideration of offering Pier 28 for lease as a ship repair berth.

ACTION:

30. Resolution authorizing the Port Director, Deputy Port Director and Chief Engineer to represent the Port in matters at BCDC.

31. Request approval of Modification No. 1 to Contract No. 2466 Ferry Plaza Electrical Service.

ACTION:

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/mt



SAN FRANCISCO PORT COMMISSION

10 A.M. WEDNESDAY

FERRY BUILDING

NOVEMBER 10, 1977

SAN FRANCISCO

AGENDA

ADDENDA: This item is in addition to the original agenda prepared
for November 9, 1977 meeting.

25. Request acceptance of report for San Francisco Port Commission on
Public Employees Retirement System (miscellaneous group)
(Presentation to be made by Mr. Ross Gordon, Consulting Actuary).

/mt

November 7, 1977

The notice sent you on November 4, 1977, stating the next meeting of the San Francisco Port Commission would be on Thursday, November 10, was in error. The next Commission meeting will be on Thursday, November 17, 1977, at 10 AM in Room 283 of the World Trade Center.

SAN FRANCISCO PORT COMMISSION

THE REGULARLY SCHEDULED MEETING FOR WEDNESDAY, NOVEMBER 9, 1977
AT 10 A.M. IS BEING RE-SCHEDULED FOR WEDNESDAY, NOVEMBER 16, 1977
AT 10 A.M.

SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - NOVEMBER 9, 1977 MEETING

PG.

18. Recommend Contract to Industrial Engineering firm for moving of Maintenance Department.

ACTION:

19. Request approval of Maintenance Department projects over \$10,000.00.

- a) Install parking meters in various Port locations.
b) Install domestic water service at Pier 33.

ACTION:

20. Request approval of plans and specifications and authorization to take bids for Contract No. 2467 - Piers 18, 20 and 22 Removal.

ACTION:

21. Request Resolution confirming a state of emergency existing on October 27, 1977 with respect to the Starporter container crane at Pier 80 and authorization to make emergency repairs.

ACTION:

22. License and Lease Numbers - 9729 through 9743.

ACTION:

23. Request for approval of Transfer of Lease #L-8908 from Joseph and Arleane Barrone and Michael and Rose Abbate to Francisco and Luis Samson on SWL 334.

ACTION:

24. Consideration of approval of lease between the Port Commission and the City and County of San Francisco for space in Pier 80 Administration Building.

ACTION:

OLD BUSINESS: (To be held over)

Consideration of lease with Thomas Gentry for Ferry Boat Fresno at Pier 1.

Consideration of lease with Canyon Stills Cinema for berthing Ferry Boat Santa Rosa at Pier 1.

Consideration of lease with Pacific Vegetable Oil Company for Ferry Building ground floor space.

Ferry Building ground floor development.

Proposal of Nautilus Floating Restaurant - by Mr. David Grassi.

NEW BUSINESS:

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SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - NOVEMBER 9, 1977 MEETING

PG. 2

11. To approve full settlement, personal injury claim, Elizabeth Savage, July 18, 1977 in amount of \$288.51 payable to claimant.

ACTION:

12. Amendment to Port lease with Powell River-Alberni Sales Corporation.

ACTION:

13. Request of Port Railroad Inc. for Amendment to Management Advisory contract.

ACTION:

14. Request acceptance of the report by the Center for World Business, San Francisco State University, on the proposed coal facility of San Francisco's Port and approve final payment. (Presentation to be made by Professor Donald F. Wood)

ACTION:

15. Review bids received October 21, 1977 for Contract No. 2460 - Pier 14 Removal.

ACTION:

16. Contract No. 2474 (2, 4 & 5) with Pacific Drydock and Repair Co. for drydocking and overhauling Dredge No. 4, Dump Scows No's. 9 & 10 and Piledriver No. 2.

Request final acceptance of work for the

- a) Dredge No. 4 on August 26, 1977
- b) Dump Scows No.'s 9 & 10 on August 19, 1977
- c) Piledriver No. 2 on August 26, 1977

Request approval of Modification No. 1

Request authorization for final payment.

ACTION:

17. Contract No. 2474 (1 & 3) with Fulton Shipyard for drydocking and overhauling the Fireboat PHOENIX and the Tugboat FRANK G. WHITE.

Request final acceptance of work for the:

- a) Fireboat PHOENIX on August 31, 1977
- b) Tugboat FRANK G. WHITE on August 19, 1977

Request approval of Modification No. 1.

Request authorization for final payment.

ACTION:

-MORE-

SAN FRANCISCO PORT COMMISSION

10 A.M. WEDNESDAY
NOVEMBER 9, 1977

FERRY BUILDING
SAN FRANCISCO

AGENDA

1. Request approval of Minutes for regular meeting of October 12, 1977.
ACTION:
2. Consideration of PUC proposal for cable car turnaround - Fisherman's Wharf. Item carried forward from October 12, 1977 meeting.
ACTION:
3. Crows Nest lease.
ACTION:
4. Request approval of lease to Mission Creek Harbor Association for Houseboat Marina at Mission Creek Harbor.
ACTION:
5. Proposed lease of Pier 48A and B by Crown Zellerbach. Item carried forward from October 12, 1977 meeting.
ACTION:
6. Request approval of Refunds and Allowances in the amount of \$17,217.18 for the month of October, 1977.
ACTION:
7. Recommend a discharge of accountability from the San Francisco Port Commission in the amount of \$2,175.80 for Work Order #108310 incorrectly charged to U.S. Navy.
ACTION:
8. Recommend approval of compromised settlement of 50% on Work Order #105436, May 23, 1973, damage claim of \$2,227.85 against Crescent Wharf and Warehouse Company.
ACTION:
9. Recommend a discharge of accountability from the San Francisco Port Commission in the amount of \$4,686.62 for uncollectible revenue charged to Williams, Diamond Company.
ACTION:
10. To approve full settlement, personal injury claim, Santa Biess, May 26, 1975 in amount of \$4,000.00 payable Mission Insurance Company under terms of the deductible.
ACTION:

10. License and lease numbers.

ACTION:

11. From previous meeting. Request for Port Commission policy guidance on renting space in Pier 45-B.

ACTION:

OLD BUSINESS: (To be held over)

Consideration of lease with Thomas Gentry for Ferry Boat Fresno at Pier 1.

Consideration of lease with Canyon Stills Cinema for berthing Ferry Boat Santa Rosa at Pier 1.

Consideration of lease with Pacific Vegetable Oil Company for Ferry Building ground floor space.

Ferry Building ground floor development.

Proposal of Nautilus Floating Restaurant - by Mr. David Grassi.

NEW BUSINESS:

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/mt

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ACTION:

2. Consideration of PUC proposal for cable car turnaround - Fisherman's Wharf. Item carried forward from October 12, 1977 meeting.

ACTION:

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ACTION:

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ACTION:

10. To approve full settlement, personal injury claim, Santa Biess, May 26, 1975 in amount of \$4,000.00 payable Mission Insurance Company under terms of the deductible.

ACTION:

SAN FRANCISCO PORT COMMISSION

CONT'D

AGENDA - OCTOBER 12, 1977 MEETING

Page 2

9. To approve settlement of claim by Pacific Telephone Company in the amount of \$368.94.

ACTION:

10. License and lease numbers.

ACTION:

11. From previous meeting. Request for Port Commission policy guidance on renting space in Pier 45-B.

ACTION:

OLD BUSINESS: (To be held over)

Consideration of lease with Thomas Gentry for Ferry Boat Fresno at Pier 1.

Consideration of lease with Canyon Stills Cinema for berthing Ferry Boat Santa Rosa at Pier 1.

Consideration of lease with Pacific Vegetable Oil Company for Ferry Building ground floor space.

Ferry Building ground floor development.

Proposal of Nautilus Floating Restaurant - by Mr. David Grassi.

NEW BUSINESS:

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/mt

SAN FRANCISCO PORT COMMISSION

DOCUMENTS

10 A.M. Wednesday
October 12, 1977

Ferry Building
San Francisco

SAN FRANCISCO
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AGENDA

1. Request approval of Minutes for regular meeting of September 28, 1977.

ACTION:

2. Crows Nest - Mr. R. Bobier report on negotiations.

ACTION:

3. Report from Commissioners negotiating with PUC.

ACTION:

4. Barbary Coast - Propose standard of financing.

ACTION:

5. Propose Lease of Pier 48A and 48B - Crown Zellerbach.

ACTION:

6. Consideration of operation of passenger railroad on northern waterfront.

ACTION:

7. Request approval of Resolution 77-14 requesting the San Francisco Board of Supervisors to authorize and direct PERS to ammend the City's contract to waive the mandatory retirement provisions.

ACTION:

8. Contract No. 2458 - Pier 94 North - Select Subbase with Rosas Construction Company.

a) Request acceptance of work complete with minor exceptions as of September 15, 1977

b) Request approval of 31-day time extension

c) Request approval of Modification No. 2

d) Request authority to make final payment upon completion of all work

ACTION:

- MORE -

